

Board of Commissioners of Cook County

118 North Clark Street
Chicago, IL



Journal of Proceedings

Thursday, September 5, 2019

10:00 AM

Cook County Building, Board Room, 118 North Clark Street, Chicago, Illinois

ALMA E. ANAYA
LUIS ARROYO, JR.
SCOTT R. BRITTON
JOHN P. DALEY
DENNIS DEER
BRIDGET DEGNEN
BRIDGET GAINER
BRANDON JOHNSON
BILL LOWRY

DONNA MILLER
STANLEY MOORE
KEVIN B. MORRISON
SEAN M. MORRISON
PETER N. SILVESTRI
DEBORAH SIMS
LARRY SUFFREDIN
JEFFREY R. TOBOLSKI

**KAREN A. YARBROUGH
COUNTY CLERK**

Board met pursuant to law and pursuant to Resolution 18-6705.

OFFICIAL RECORD

President Preckwinkle in the chair.

CALL TO ORDER

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

QUORUM

County Clerk Karen A. Yarbrough called the roll of members and there was found to be a quorum present.

ATTENDANCE

Present: Commissioners Anaya, Arroyo, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Sims, Suffredin and Tobolski (17)

Absent: None (0)

INVOCATION

Emma Lozano, Pastor, Lincoln United Methodist Church, Chicago, Illinois, gave the invocation.

PUBLIC TESTIMONY

Pursuant to Cook County Code of Ordinances, public testimony will be permitted at regular and special meetings of the Board. Duly authorized public speakers shall be called upon at this time to deliver testimony germane to a specific item(s) on the meeting agenda, and the testimony must not exceed three (3) minutes. The names of duly authorized speakers shall be published in the Post Board Action Agenda and Journal of Proceedings as prepared by the Clerk of the Board.

1. Reverend James Phipps – Concerned Citizen
2. Lauren Chamberlain – 5G Crisis Chicagoland Network
3. Ivy Czekanski – 5G Crisis Chicagoland Network
4. Bonnie McEwing – 5G Crisis Chicagoland Network
5. Justin Goldberg – 5G Crisis Chicagoland Network
6. Sarah Yusef – CRS (Community Renewal Society)
7. Gianna Baker – Housing Action Illinois

COMMISSIONERS

19-4912

Sponsored by: LARRY SUFFREDIN, Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT**NOTICE OF ADDITIONAL DUTIES OR COSTS**

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2, ADMINISTRATION, ARTICLE III, COUNTY BOARD, DIVISION 1, GENERALLY, SECTION 2-71 to 2-100 of the Cook County Code is hereby amended as Follows:

Section 2-79. - Additional duties or cost; statement required.

If an ordinance, ordinance amendment, resolution, or motion will impose additional duties or cost to the work of a County department, agency, or elected official, the chief sponsor of the ordinance, ordinance amendment, resolution, or motion shall request from the affected County department, agency, or elected official, prior to passage of the ordinance, ordinance amendment, resolution, or motion, a statement outlining the additional duties and costs. Said statement shall be filed with the Secretary to the Board.

Effective date: This ordinance shall be in effect immediately upon adoption.

A motion was made by Commissioner Suffredin, seconded by Commissioner Britton, that the Ordinance Amendment be referred to the Legislation and Intergovernmental Relations Committee. The motion carried.

SECRETARY TO THE BOARD OF COMMISSIONERS**19-5343**

Presented by: MATTHEW B. DeLEON, Secretary to the Board

PROPOSED TRANSFER OF FUNDS

Department: Secretary to the Board

Request: Approval of a transfer of funds in department 018 Board of Commissioners

Reason: To provide essential and enhanced services for the Board of Commissioners, specifically the need for archive supplies and digitization of media. Remaining funds will be utilized to purchase additional supplies for general operation.

From Account(s): 11000.1018.19145.501010 Salaries and Wages of Regular Employees, \$70,000.00

To Account(s): 11000.1018.19145.530257 Office Expenses Secretary of the Board, \$70,000.00

Total Amount of Transfer: \$70,000.00

On what date did it become apparent that the receiving account would require an infusion of funds

in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

4/25/2019. \$29,300.27. \$29,300.27

How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

This account was identified as having the adequate surplus to accomplish the transfer. No other accounts were considered.

Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from.

None

If the answer to the above question is “none” then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

The account funded all positions for a full year, however, hiring in a position was delayed until later in the year, and an employee is out on medical leave

A motion was made by Commissioner Daley, seconded by Commissioner Sims, to approve the Transfer of Funds. The motion carried.

BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER

19-4666

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Comptroller's Office

Report Title: Bills and Claims Report

Report Period: 7/5/2019-8/15/2019

Summary: Summary: This report to be received and filed is to comply with the Amended Procurement Code Chapter 34-125 (k).

The Comptroller shall provide to the Board of Commissioners a report of all payments made pursuant to contracts for supplies, materials and equipment and for professional and managerial services for Cook

County, including the separately elected Officials, which involve an expenditure of \$150,000.00 or more, within two (2) weeks of being made. Such reports shall include:

1. The name of the Vendor;
2. A brief description of the product or service provided;
3. The name of the Using Department and budgetary account from which the funds are being drawn; and
4. The contract number under which the payment is being made.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Report be received and filed. The motion carried.

BUREAU OF FINANCE
DEPARTMENT OF RISK MANAGEMENT

19-4587

Presented by: DEANNA ZALAS, Director, Department of Risk Management

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Risk Management

Vendor: Cannon Cochran Management Services, Inc., Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to renew and increase contract

Good(s) or Service(s): Administrative Services for Patient Arrestee Medical Bills

Original Contract Period: 11/1/2015 - 10/31/2018 with two (2) one-year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: 11/1/2019 - 10/31/2020

Total Current Contract Amount Authority: \$435,250.00

Original Approval (Board or Procurement): 10/7/2015, \$360,250.00

Increase Requested: \$75,000.00

Previous Board Increase(s): N/A

Previous Chief Procurement Officer Increase(s): 9/6/2018, \$75,000.00

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: 9/6/2018, 11/1/2018 through 10/31/2019

Previous Board Extension(s): N/A

Previous Chief Procurement Officer Extension(s): N/A

Potential Fiscal Impact: FY 2020 \$75,000.00

Accounts: 11100.1499. 521230

Contract Number(s): 1530-14318

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation.

The Chief Procurement Officer concurs.

Summary: The Department of Risk Management requests authorization for the Chief Procurement Officer to exercise the final renewal option to a contract with Cannon Cochran Management Services, Inc. (CCMSI) to provide Patient Arrestee Program medical bill review services.

This contract was awarded through Request for Proposals (RFP) procedures in accordance with Cook County Procurement Code. CCMSI was selected based on established evaluation criteria.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Contract Amendment be approved. The motion carried.

19-4593

Presented by: DEANNA ZALAS, Director, Department of Risk Management

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Risk Management

Vendor: CorVel Enterprise Comp, Inc., Downers Grove, Illinois

Request: Authorization for the Chief Procurement Officer to renew and increase contract

Good(s) or Service(s): General Liability and Automobile Claims Administration

Original Contract Period: 12/1/2015 - 11/30/2018 with two (2) one-year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: 12/1/2019 - 11/30/2020

Total Current Contract Amount Authority: \$431,990.00

Original Approval (Board or Procurement): 11/18/2015, \$325,350.00

Increase Requested: \$106,640.00

Previous Board Increase(s): N/A

Previous Chief Procurement Officer Increase(s): 9/27/2018, \$106,640.00

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: 9/27/2018, 12/1/2018 - 11/30/2019

Previous Board Extension(s): N/A

Previous Chief Procurement Officer Extension(s): N/A

Potential Fiscal Impact: FY 2020 \$106,640.00

Accounts: 11000.1490.520835

Contract Number(s): 1530-14426

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation.

The Chief Procurement Officer concurs.

Summary: The Department of Risk Management requests authorization for the Chief Procurement Officer to exercise the final renewal option to a contract with CorVel to provide General Liability and Automobile Claims Administration Services. CorVel coordinates with Risk Management and other County departments on the investigation and disposition of non-litigated general and auto liability claims.

This contract was awarded through Request for Proposals (RFP) procedures in accordance with Cook County Procurement Code. CorVel was selected based on established evaluation criteria.

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Contract Amendment be approved. The motion carried.

COOK COUNTY HEALTH AND HOSPITALS SYSTEM

19-5188

Presented by: JOHN JAY SHANNON, MD, Chief Executive Officer, Cook County Health & Hospitals

System

REPORT

Department: Cook County Health and Hospitals System

Report Title: Impact 2023

Report Period: 2019

Summary: In accordance with Cook County Code of Ordinances Section 38-82, the Cook County Health & Hospitals System hereby presents Impact 2023, its strategic plan and three year financial forecast, which was approved by the Cook County Health and Hospitals System Board of Directors.

A motion was made by Commissioner Deer, seconded by Commissioner Arroyo, that the Report be deferred. The motion carried.

COOK COUNTY HEALTH AND HOSPITALS SYSTEM
DEPARTMENT OF PUBLIC HEALTH

19-5089

Presented by: TERRY MASON, MD, FACS, Chief Operating Officer, Cook County Department of Public Health

REPORT

Department: Cook County Department of Public Health (CCDPH)

Report Title: CCDPH Quarterly Report

Report Period: Third Quarter, 2019

Summary: The Cook County Department of Public Health hereby presents its Quarterly Report to the Cook County Board of Commissioners in their capacity as the Board of Health of Cook County.

A motion was made by Commissioner Deer, seconded by Commissioner Arroyo, that the Report be referred to the Health and Hospitals Committee. The motion carried.

BUREAU OF ADMINISTRATION
OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER

19-4408

Presented by: MARTHA MARTINEZ, Chief Administrative Officer, Bureau of Administration

PROPOSED CONTRACT

Department(s): Printing and Graphic Services

Vendor: Xerox Corporation, Rosemont, Illinois

Request: Authorization for the Chief Procurement Officer to enter into and execute

Good(s) or Service(s): Lease of High Speed Digital Copiers

Contract Value: \$1,031,889.50

Contract period: 9/15/2019 - 9/14/2024

Potential Fiscal Year Budget Impact: FY 2019 \$51,594.48, FY 2020 \$206,377.90, FY 2021 \$206,377.90, FY 2022 \$206,377.90, FY 2023 \$206,377.90, FY 2024 \$154,783.42

Accounts: 11000.1490.33830.540130

Contract Number(s): 1723-16927

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation and a partial MBE and full WBE waiver with indirect participation.

The Chief Procurement Officer concurs.

Summary: This contract will be used for critical printing functions and for consolidated maintenance, leasing and supplies for the Xerox high volume production equipment.

This contract is awarded through a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. Xerox Corporation was selected as the lowest, responsive and responsible bidder.

A motion was made by Commissioner Daley, seconded by Commissioner Arroyo, that the Contract be approved. The motion carried.

19-5248

Presented by: MARTHA MARTINEZ, Chief Administrative Officer, Bureau of Administration

PROPOSED INTERAGENCY AGREEMENT AMENDMENT

Department(s): Bureau of Administration

Other Part(ies): University of Chicago on behalf of the International Innovation Corps within its Harris

School of Public Policy, Chicago, Illinois

Request: Authorization to extend one of four former Fellows for one (1) year. Increases agreement by \$49,800.00 an interagency agreement

Good(s) or Service(s): Data and governance Fellowship program that will allow the County to receive top-performing post-graduate professionals with data translation expertise

Agreement period: 9/4/2018 - 8/31/2019, upon execution - 9/30/2020

Fiscal Impact: \$49,800.00 (through JAC grant)

Accounts: 11900.1205.53576.520840

Agreement Number(s): n/a

Summary: This agreement retains a Fiscal Year 2019 Fellow for Fiscal Year 2020. The Fellow will continue working with the Justice Advisory Council in 2020. This extension is allowed through the original agreement. This Fellowship Agreement between Cook County - BOA and the University of Chicago, on behalf of the IIC within its Harris School of Public Policy aims to use IIC's social impact consulting fellowship. IIC's Applied Data & Governance Fellowship program recruits top-performing post-graduate level professionals to implement innovative solutions to important development projects within the County.

A motion was made by Commissioner Daley, seconded by Commissioner Arroyo, that the Interagency Agreement Amendment be approved. The motion carried.

BUREAU OF ADMINISTRATION
OFFICE OF THE MEDICAL EXAMINER

19-4978

Presented by: PONNI ARUNKUMAR, M.D. Chief Medical Examiner

PROPOSED PAYMENT APPROVAL

Department(s): Cook County Medical Examiner

Action: Request approval of payment to a temporary vendor while new contract is being procured.

Payee: Quest Diagnostics - Chicago, Illinois

Good(s) or Service(s): Post-Mortem Samples Testing Services

Fiscal Impact: \$11,400.36

Accounts: 11100.1259.15430.521240

Contract Number(s): N/A

Summary: This contract has been put out to bid twice and no bids were received. The Medical Examiner is having difficulties getting a vendor to perform this type of testing services for our office. Quest Diagnostics was our temporary vendor while a new bid is advertised and services procured.

A motion was made by Commissioner Daley, seconded by Commissioner Arroyo, that the Payment Approval be approved. The motion carried.

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS

19-4276

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED CHANGE IN PLANS AND EXTRA WORK (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Western Remac Inc., Woodridge, Illinois

Action: Refer to Transportation Committee

Section: 13-8SPAM-34-GM, 15-8SPAM-35-GM, 16-8SPAM-00-GM, and 17-8SPAM-00-GM

Contract Number(s): 13-53-054

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

Location: Countywide

Board District: Countywide

Good(s) or Service(s): Fabrication, Installation, Removal, Relocation and Maintenance

Fiscal Impact: \$441,484.07 decrease

Accounts: Motor Fuel Tax: 11300.1500.29150.540370

Summary: The Department of Transportation and Highways respectfully submits the Proposed Change in Plans due to a savings regarding this contract. This contract is for the fabrication, installation, removal, relocation and maintenance of existing as well as new sign panel assemblies and their appurtenances located along various roads on the Cook County Highway System. The decreases are attributed to the difference between the estimated quantities and actual field quantities of work performed with decrease in quantities required to maintain roadway signing on the roadway network.

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Change in Plans and Extra Work be referred to the Transportation Committee. The motion carried.

19-4615

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Schaumburg, Illinois

Request: Approval of the Proposed Intergovernmental Agreement

Goods or Services: Construction

Location: Schaumburg Road and National Parkway, Schaumburg, Illinois

Section: 19-SCHAU-00-CH

Centerline Mileage: N/A

County Board District: 15

Agreement Number(s): N/A

Agreement Period: 9/5/2019 - 3/31/2022

Fiscal Impact: \$125,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between the County and the Village of Schaumburg. The Village

of Schaumburg will be the lead agency for the Construction at the intersection of Schaumburg Road and National Parkway. The pedestrian crossing will have safety improvements done. These improvements are including but not limited to pedestrian countdown timers, push buttons, signal posts, concrete ADA ramps and crossing curb and gutter and pavement markings. The County's financial contribution towards this project shall be limited to \$125,000.00.

19-4615

RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLVED, by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or authorized signature stamp, two (2) copies of an Intergovernmental Agreement with the Village of Schaumburg, said Agreement attached, wherein the Village will be the lead agency for Construction at the intersection of Schaumburg Road and National Parkway, Schaumburg, Illinois, that the County of Cook will pay for a share of the Construction costs incurred by the Village and shall reimburse the Village for its share of said costs (estimated total County share \$125,000.00) under County Section: 19-SCHAU-00-CH and, the Department of Transportation and Highways is authorized and directed to return one (1) executed copy of the Agreement with a certified copy of this Resolution to the Village of Schaumburg and implement the terms of the Agreement.

September 5, 2019

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Intergovernmental Agreement be approved. The motion carried.

19-4857

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

REPORT

Department: Transportation and Highways

Report Title: Bureau of Construction July 2019 Progress Report

Report Period: 7/1/2019 - 7/31/2019

Action: Receive and File

Summary: The Department of Transportation and Highways respectfully submits to be received and filed the July Bureau of Construction Progress Report.

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Report be received and filed. The motion carried.

19-4858

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED CHANGE IN PLANS AND EXTRA WORK (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Capitol Cement Company, Inc., Chicago, Illinois

Action: Refer to Transportation Committee

Section: 08-W4337-03-PV

Contract Number(s): 1388-13051

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

Location: Crawford Avenue-Devon Avenue to Oakton Street, Villages of Skokie and Lincolnwood, Illinois

Board District: 13

Good(s) or Service(s): Construction Services

Fiscal Impact: (\$30,749.24) Decrease

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Concurrences:

N/A

Summary:

The Department of Transportation and Highways respectfully submits a change in plans and extra work of the above captioned project in the Villages of Skokie and Lincolnwood.

On 2/19/2014 your honorable Body awarded a contract to Capitol Cement Company, Inc., Chicago, Illinois for the aforesaid improvement to be completed in accordance with the plans and specifications.

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with additional quantities required for paver driveway removal and placement, aggregate related items, storm sewer related items, fire hydrant with auxiliary valve and valve box and geotechnical fabric for subgrade stabilization per field conditions.

New items were added for filling potholes at various locations, modification to existing irrigation at R.O.W. due to grade differential, furnish and deliver new frames and lids, pavers related items, seeding class 1A, repair snow plow damage to curb and gutter, repair of sewer line and sanitary sewer, relocating cable for pump station, temporary signage for school area, winter traffic control and protection, repair sprinklers at school, remove and replace existing 6 inch valve, additional street signage, explore and repair broken clay pipe cleanout, explore and repair unmarked water service, water proofing existing sanitary manholes and flowmeter cabinet work.

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Change In Plans and Extra Work be referred to the Transportation Committee. The motion carried.

19-4883

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Schiller Park, Illinois

Request: Approval of the Proposed Intergovernmental Agreement

Goods or Services: Phase II Engineering

Location: Old River Road and Irving Park Road and a connection with the new interchange near Mannheim Road and Interstate 294, Schiller Park, Illinois

Section: 19-SCHPK-00-ES

Centerline Mileage: 4.3

County Board District: 9

Agreement Number(s): N/A

Agreement Period: 9/5/2019 - 3/31/2022

Fiscal Impact: \$50,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.520830

Summary: The Department of Transportation and Highways respectfully requests Approval of the Proposed Intergovernmental Agreement between the County and the Village of Schiller Park. The County will be providing the Village with \$50,000.00 for Phase II Engineering to make improvements at the intersection of Old River Road and Irving Park Road and a connection with the new interchange near Mannheim Road and Interstate 294.

**19-4883
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE
PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

RESOLVED, by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or authorized signature stamp, two (2) copies of an Intergovernmental Agreement with the Village of Schiller Park, said Agreement attached, wherein the Village will be the lead agency for Phase II Engineering for Intersection Improvements at Old River Road and Irving Park Road and Mannheim Road and Interstate 294; that the County of Cook will pay for a share of the Phase II Engineering costs incurred by the Village and shall reimburse the Village for its share of said costs (estimated total County share \$50,000.00) under County Section: 19-SCHPK-00-ES; and, the Department of Transportation and Highways is authorized and directed to return one (1) executed copy of the Agreement with a certified copy of this Resolution to the Village of Schiller Park and implement the terms of the Agreement.

September 5, 2019

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Intergovernmental Agreement be approved. The motion carried.

19-4884

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: Argyle Street Widening

Location: Village of Harwood Heights, Illinois

Section: 19-HHARG-00-PW

County Board District(s): 9

Centerline Mileage: N/A

Fiscal Impact: \$188,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.521537

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Improvement Resolution for the Village of Harwood Heights. The funds that the County would be providing will be going towards Construction and Construction Engineering for the Argyle Street Widening project in the Village of Harwood Heights in Cook County.

19-4884

IMPROVEMENT RESOLUTION

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract; labor for Roadway/Street improvements for Argyle Street from Oriole Avenue to Harlem Ave: Section: 19-HHARG-00-PW, and,

BE IT FURTHER RESOLVED, that the proposed improvement shall consist of Village of Harwood Heights – Argyle Street widening. Work involves widening Argyle Street between Oriole Avenue and Harlem Avenue, striping for the bike lanes and ADA upgrades. That there is hereby appropriated the sum of One Hundred Eighty-Eight Thousand NO/100 dollars (\$188,000.00) for the improvement of said section from the Local Public Agency's allotment of Motor Fuel Tax funds.

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four certified copies of this resolution to the district office of the Illinois Department of Transportation.

September 5, 2019

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Improvement Resolution be approved. The motion carried.

19-4885

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval of the Appropriation of Motor Fuel Tax Funds

Type of Project: Motor Fuel Tax Project

Maintenance District(s): N/A

County Board District(s): 14, 15

Fiscal Impact: \$45,000.00

Account(s): Motor Fuel Tax: 11300.1500.29150.530224

Summary: The Department of Transportation and Highways respectfully requests Approval of the Proposed Resolution for the Maintenance Purchase of bulk rock salt and deicing materials for the Township of Palatine. The material will be used for ice and snow control on various Palatine Township roads in Cook County.

**19-4885
MAINTENANCE RESOLUTION**

BE IT RESOLVED, by the Board of the County of Cook, Illinois that there is hereby appropriated the sum of Forty-Five Thousand Dollars NO/100, from: 09/05/19 to 09/05/20

BE IT FURTHER RESOLVED, that only those operations as listed and described on the approved Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above, Section: 19-PATWP-00-GM

BE IT FURTHER RESOLVED, that County of Cook County shall submit within three months after the end of the maintenance period as stated above to the Department of Transportation on forms available from the Department, a certified statement showing expenditures and the balances remaining in the funds authorized for expenditure by the Department under this appropriation, and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the district office of the Department of Transportation

September 5, 2019

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Maintenance Resolution be approved. The motion carried.

19-4898

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

**PROPOSED COMPLETION OF CONSTRUCTION APPROVAL RESOLUTION
(TRANSPORTATION AND HIGHWAYS)**

Department: Transportation and Highways

Other Part(ies): Triggi Construction, Inc., West Chicago, Illinois

Action: Completion of Construction Approval Resolution

Good(s) or Service(s): Construction and Construction Engineering

Location of Project: Group 2 - 2016

Pavement Preservation and Rehabilitation Program - South 2016

Kedzie Avenue Frontage Road-143rd Street to 141st Street

Kedzie Avenue at 163rd Street

Frontage Road at Crawford Avenue

Joe Orr Road-Cottage Grove Avenue to Stony Island Avenue

Sauk Trail at Richton Square Road

Sauk Trail at Lakewood Blvd./Blackhawk Drive

Flossmoor Road at Kedzie Avenue

Section: 16-B6735-00-PV

County Board District: 5 and 6

Contract Number: 1685-15879

Federal Project Number: N/A

Federal Job Number: N/A

Final Cost: \$2,589,858.00, Motor Fuel Tax Account: 11300.1500.29150.560019

Percent Above or Below Construction Contract Bid Amount: \$166,141.09 or 6.03% below the Construction Engineering Contract Amount.

Summary: The Department of Transportation and Highways respectfully request Approval of the Proposed Completion of Construction Approval Resolution for work done with Triggi Construction, Inc., West Chicago, Illinois. The proposed improvement consisted of grinding and overlaying of existing hot-mix asphalt pavement, diamond grinding of existing concrete pavement, patching, drainage improvements, curb and gutter replacement, grading and shaping ditches, sidewalk ADA improvements, traffic control and protection, pavement markings and any collateral and auxiliary work as needed to complete the project. The decreases are attributed to the difference between the estimated quantities and actual field quantities of work performed with decrease in hot-mix asphalt related items, patching related items, curb and gutter and joint repair special.

19-4898
APPROVAL RESOLUTION

WHEREAS, the highway improvement, Pavement Preservation and Rehabilitation Program — South 2016 — at Various Locations, Section No.: 16-86735-00-PV, the improvement consisted of grinding

and overlaying of existing hot-mix asphalt pavement, diamond grinding of existing concrete pavement, patching, drainage improvements, curb and gutter replacement, grading and shaping ditches, sidewalk ADA improvements, traffic control and protection, pavement markings and any collateral and auxiliary work as needed to complete the project has been completed under the supervision and to the satisfaction of the Superintendent.

WHEREAS, the aforesaid highway improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore,

BE IT RESOLVED, that the work and construction of aforesaid contract be, and hereby, is approved.

September 5, 2019

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Completion of Construction Approval Resolution be approved. The motion carried.

19-4927

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED AGREEMENT FOR REIMBURSEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Chicago Southland Economic Development Corporation (CSEDC)

Request: Approval of the Proposed Agreement for Reimbursement

Goods or Services: New Technologies Project

Location: Maintenance Districts 4 and 5

County Board District: 4, 5, 6 and 17

Section: 19-CSLOG-00-ES

Centerline Mileage: N/A

Agreement Period: One-time agreement

Agreement Number(s): N/A

Fiscal Impact: \$40,000.00

Accounts: Motor Fuel Tax: 11300.1500.29150.520830

Summary: The Department of Transportation and Highways respectfully requests Approval of the Proposed Agreement for Reimbursement for the Chicago Southland Economic Development Corporation (CSEDC). The CSEDC will be the lead agency for testing new technologies project that will improve freight movements within intermodal rail yards, warehousing facilities, and potential direct connections between the two in the south suburban region. The County will pay for a share of the non-federal matching funds for the project costs incurred by the CSEDC and shall reimburse the CSEDC for its share of said costs, which is estimated to be \$40,000.00.

**19-4927
RESOLUTION**

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLVED, by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or authorized signature stamp, two (2) copies of a Reimbursement Agreement with the Chicago Southland Economic Development Corporation (CSEDC), said Agreement attached, wherein the CSEDC will be the lead agency for testing new technologies project that will improve freight movements within intermodal rail yards, warehousing facilities, and potential direct connections between the two in the south suburban region; that the County of Cook will pay for a share of the non-federal matching funds for the project costs incurred by the CSEDC and shall reimburse the CSEDC for its share of said costs (estimated total County share \$40,000.00) under County Section: 19-CSLOG-OO-ES; and, the Department of Transportation and Highways is authorized and directed to return one (1) executed copy of the Agreement with a certified copy of this Resolution to the Chicago Southland Economic Development Corporation and implement the terms of the Agreement.

September 5, 2019

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Agreement for Reimbursement be approved. The motion carried.

19-4930

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Illinois State Toll Highway Authority

Request: Approval of the Proposed Intergovernmental Agreement

Goods or Services: Design Engineering and Construction

Location: Lake Cook Road Bridge over the Southbound I-94, Deerfield, Illinois

Section: 18-A5019-00-BR

Centerline Mileage: N/A

County Board District: 14

Agreement Number(s): N/A

Agreement Period: One-time agreement

Fiscal Impact: \$243,960.34

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests Approval of the Proposed Intergovernmental Agreement between the County and the Illinois State Toll Highway Authority for work done in Deerfield, Illinois. The Illinois State Toll Highway Authority will be the lead agency for design engineering and construction improvements for Lake Cook Road Bridge over the Southbound I-94. The County will reimburse the Illinois Tollway for its share of the design engineering, construction and construction engineering costs for said improvements.

19-4930

RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLVED, by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or authorized signature stamp, two (2) copies of an Intergovernmental Agreement with the Illinois State Toll Highway Authority, said Agreement attached, wherein the Illinois Tollway will be the lead agency for design engineering and construction improvements for Lake Cook Road Bridge over the Southbound I-94; that the County of Cook will pay for a share of the design engineering, construction and construction engineering costs incurred by the Illinois Tollway and shall reimburse the Illinois Tollway for its share of said costs (estimated total County share \$243,960.34) under County Section: 18-A5019-00-BR; and, the Department of Transportation and Highways is authorized and directed to return two (2) copies of this Resolution with Agreement to the Illinois State Toll Highway Authority for further processing.

September 5, 2019

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the

Intergovernmental Agreement be approved. The motion carried.

19-4998

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Department of Transportation and Highways

Vendor: Azteca Systems LLC, Sandy, Utah

Request: Authorization for the Chief Procurement Officer to Renew and Increase contract

Good(s) or Service(s): Software License and Maintenance

Original Contract Period: 10/1/2016 - 9/30/2019 with two (2) one-year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: 10/1/2019 - 9/30/2020

Total Current Contract Amount Authority: \$127,405.00

Original Approval (Board or Procurement): 6/22/2017, \$127,405.00

Increase Requested: \$45,580.00

Previous Board Increase(s): N/A

Previous Chief Procurement Officer Increase(s): N/A

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

Previous Chief Procurement Officer Extension(s): N/A

Potential Fiscal Impact: FY 2019 \$45,580.00

Accounts: 11856.1500.10155.540134

Contract Number(s): 1614-15623

Concurrences:

The contract-specific goal set on this contract was zero.

The Chief Procurement Officer concurs

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Summary: The Department of Transportation and Highways respectfully request approval of the proposed contract amendment between the County and Azteca Systems LLC, Sandy, Utah. This contract provides software update and support services for Azteca's Cityworks software. The Cityworks software provides an automated process to accommodate a streamlined response for citizen service requests, work order assignments, maintenance activity tracking and performance reporting. Cityworks also provides an inventory of the department's regulatory signs and the tools to process and track right of way and construction permits.

This is a Sole Source Procurement pursuant to Section 34-139 of the Cook County Procurement Code.

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Contract Amendment be approved. The motion carried.

19-5211

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

REPORT

Department: Department of Transportation and Highways

Report Title: Fair Transit for South Cook County Pilot

Action: Refer to Transportation Committee

Report Period: N/A

Summary: The Department of Transportation and Highways respectfully requests that the Fair Transit for South Cook County Pilot be referred to Committee for further discussion. The South Cook Mobility Study was undertaken by the Department and was to determine how to put the region's existing transit assist to more effective use. The study's objective was to implement changes to fare policy, modest service improvements, and improve coordination between Metra, CTA, and Pace. The study builds upon the Department's previous efforts to bring increased connectivity and mobility to residents of South Cook County while reducing disparities in access to employment.

A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, that the Report be referred to the Transportation Committee. The motion carried.

BUREAU OF ASSET MANAGEMENT
CAPITAL PLANNING AND POLICY

19-4975

Presented by: EARL MANNING, Director, Office of Capital Planning and Policy

PROPOSED CONTRACT

Department(s): Capital Planning and Policy

Vendor: Pagoda-CCI Joint Venture One, Elk Grove Village, Illinois

Request: Authorization for the Chief Procurement Officer to enter into and execute

Good(s) or Service(s): Demolition Services

Contract Value: \$12,593,180.00

Contract period: 10/21/2019-6/7/2021

Potential Fiscal Year Budget Impact: FY19 \$2,518,636.00 FY20 \$5,037,272.00 FY21 \$5,037,272.00

Accounts: Capital Improvement Program-580

Contract Number(s): 1885-17467

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation.

The Chief Procurement Officer Concurs.

Summary: This contract is for the demolition of Divisions 1 and 1A at the DOC Campus.

The vendor was selected pursuant to a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. Pagoda-CCI Joint Venture One was the lowest, responsive, and responsible bidder.

A motion was made by Commissioner Moore, seconded by Commissioner Arroyo, that the Contract be referred to the Asset Management Committee. The motion carried.

BUREAU OF ASSET MANAGEMENT
FACILITIES MANAGEMENT

19-5010

Presented by: BILQIS JACOBS-EL, Director, Department of Facilities Management

PROPOSED CONTRACT

Department(s): Department of Facilities Management

Vendor: Staples Contract and Commercial, LLC, Lombard, Illinois

Request: Authorization for the Chief Procurement Officer to enter into and execute

Good(s) or Service(s): Custodial Floor Care Equipment

Contract Value: \$247,385.31

Contract period: 9/16/2019 - 9/15/2022, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2019 \$61,846.35, FY2020 \$185,538.96

Accounts: 11569.1200.17825.560156

Contract Number(s): 1945-17719

Concurrences:

The contract-specific goal set on this contract was zero.

The Chief Procurement Officer concurs.

Summary: This contract will allow the Department of Facilities Management to purchase custodial floor care equipment.

This contract is awarded pursuant to a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. Staples Contract and Commercial, LLC was the lowest, responsive and responsible bidder.

A motion was made by Commissioner Moore, seconded by Commissioner Arroyo, that the Contract be approved. The motion carried.

19-5011

Presented by: BILQIS JACOBS-EL, Director, Department of Facilities Management

PROPOSED CONTRACT

Department(s): Department of Facilities Management

Vendor: Courtesy Electric, Inc., Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to enter into and execute

Good(s) or Service(s): Preventative Maintenance, Repair and Battery Replacement for Uninterruptible Power Systems (UPS)

Contract Value: \$571,710.00

Contract period: 09/16/2019 - 09/15/2022 with two (2) one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2019 \$47,640.00, FY 2020 \$190,560.00, FY 2021 \$190,560.00, FY 2022 \$142,950.00

Accounts: 11100.1200.12355.540350.00000.00000

Contract Number(s): 1945-17770

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation.

The Chief Procurement Officer concurs.

Summary: This contract will allow the Department of Facilities Management in conjunction with the Bureau of Technology to receive preventive maintenance and service for the Uninterruptible Power Systems (UPS) located in various Cook County facilities. These systems provide emergency power in the event the main power source fails.

This contract was awarded through a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. Courtesy Electric, Inc. was the lowest, responsive and responsible bidder.

A motion was made by Commissioner Moore, seconded by Commissioner Arroyo, that the Contract be approved. The motion carried.

19-5022

Presented by: BILQIS JACOBS-EL, Director, Department of Facilities Management

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Facilities Management

Vendor: Graybar Electric Company, Inc., St. Louis, Missouri.

Request: Authorization for the Chief Procurement Officer to renew and increase contract

Good(s) or Service(s): Electrical Products and Supplies

Original Contract Period: 7/1/2016 - 6/30/2018, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: 7/1/2019 - 6/30/2020

Total Current Contract Amount Authority: \$650,000.00

Original Approval (Board or Procurement): 6/8/2016, \$400,000.00

Increase Requested: \$200,000.00

Previous Board Increase(s): 5/16/2018, \$250,000.00]

Previous Chief Procurement Officer Increase(s): N/A]

Previous Board Renewals: 5/16/2018, 7/1/2018 through 6/30/2019

Previous Chief Procurement Officer Renewals: N/A]

Previous Board Extension(s): N/A]

Previous Chief Procurement Officer Extension(s): N/A]

Potential Fiscal Impact: FY 2019 \$83,338.00, FY 2020 \$116,662.00

Accounts: 11100.1200.530188 - Ins. supplies

Contract Number(s): 1585-14921

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation and partial MWBE waiver.

The Chief Procurement Officer concurs.

Summary: This increase and final of two (2), one (1) year renewal options will allow the Department of Facilities Management to continue to receive electrical products and supplies for various Cook County Facilities.

This is a Comparable Government Procurement pursuant Section 34-140 of the Procurement Code. Graybar Electric Company, Inc. was previously awarded a contract through a Request for Proposals (RFP) process through U.S. Communities, a national government purchasing cooperative sponsored by the National Association of Counties (NACo) and the National Institute of Government Purchasing (NIGP), and in cooperation with the County of Los Angeles. U.S. Communities is a group of purchasing organization which services public agencies, and its procurements are led by public procurement agencies. Cook County wishes to leverage this procurement effort.

A motion was made by Commissioner Moore, seconded by Commissioner Arroyo, that the Contract Amendment be approved. The motion carried.

19-5070

Presented by: BILQIS JACOBS-EL, Director, Department of Facilities Management

PROPOSED TRANSFER OF FUNDS

Department: Department of Facilities Management

Request: Transfer of Funds

Reason: Replenish Repair Building & Inst. Equip., Institutional Supplies and Custodial Institutional Supplies accounts

From Account(s):

11100.1200.12355.520390 - \$25,000.00 Contract Main.
11100.1200.12355.501190 - \$115,000.00 Salary Adjustment
11100.1200.12355.501010 - \$150,000.00 Salary
11100.1200.12355.540010 - \$20,000.00 Utilities

To Account(s):

11100.1200.12355.540360 - \$250,000.00 Repair Building & Inst. Equip.
11100.1200.12355.530188 - \$30,000.00 Institutional Supplies
11100.1200.12355.530175 - \$30,000.00 Household Inst. Supplies

Total Amount of Transfer: \$310,000.00

On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

It became apparent that a transfer was needed on August 1. The balance in the accounts were as follows:

540360 - (\$130,754.45)
530188 - \$201,986.20
530175 - \$58,606.20

Balance as of August 20:

540360 - (\$87,564.15)
530188 - \$122,432.00
530175 - \$10,185.64

How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

These accounts were identified because of the availability of funds

Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from.

None

If the answer to the above question is "none" then please explain why this account was originally

budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

The level of maintenance and constructions projects has caused DFM to need additional funding in these maintenance and supply accounts.

A motion was made by Commissioner Moore, seconded by Commissioner Arroyo, that the Transfer of Funds be approved. The motion carried.

19-5109

Presented by: BILQIS JACOBS-EL, Director, Department of Facilities Management

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Facilities Management

Vendor: Anchor Mechanical, Inc., Chicago, Illinois.

Request: Authorization for the Chief Procurement Officer to renew the contract

Good(s) or Service(s): ABB Heating Ventilation Air Conditioning Drives

Original Contract Period: 10/17/2016 - 10/16/2018, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal

Proposed Contract Period: 10/17/2019 - 10/16/2020

Total Current Contract Amount Authority: \$98,221.50

Original Approval (Board or Procurement): Procurement - 10/14/2016, \$25,179.00

Increase Requested: N/A

Previous Board Increase(s): N/A

Previous Chief Procurement Officer Increase(s): (11/15/2017, \$23,042.50), (05/03/2018, \$50,000.00)

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: 5/3/2018, 10/17/2018 - 10/16/2019

Previous Board Extension(s): N/A

Previous Chief Procurement Officer Extension(s): N/A

Potential Fiscal Impact: N/A

Accounts: 11100.1200.12355.540360 - Main. Ins. Equip.

Contract Number(s): 1645-15469

Concurrences:

The contract-specific goal set on this contract was zero.

The Chief Procurement Officer concurs.

Summary: This final of two (2), one (1) year renewal options will allow the Department of Facilities Management to continue to receive ABB Heating Ventilation Air Conditioning (HVAC) Drives. These drives are parts within the HVAC systems that heats and cools the Juvenile Temporary Detention Center.

This contract was awarded through a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. Anchor Mechanical, Inc. was the lowest, responsive and responsible bidder.

A motion was made by Commissioner Moore, seconded by Commissioner Arroyo, that Contract Amendment be approved. The motion carried.

Commissioner Gainer voted “present”

19-5342

Presented by: BILQIS JACOBS-EL, Director, Department of Facilities Management

PROPOSED CONTRACT AMENDMENT

Department(s): Department of Facilities Management

Vendor: Lizzette Medina & Company d/b/a/ Lizzette Medina Landscaping Management, Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to renew contract

Good(s) or Service(s): Landscaping Services

Original Contract Period: 7/1/2016 - 6/30/2018, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal

Proposed Contract Period: 07/01/2019 - 06/30/2020

Total Current Contract Amount Authority: \$712,500.00

Original Approval (Board or Procurement): Board - 06/29/2016, \$712,500.00

Increase Requested: N/A

Previous Board Increase(s): N/A

Previous Chief Procurement Officer Increase(s): N/A

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: 6/12/2018, 07/01/2018 - 6/30/2019

Previous Board Extension(s): N/A

Previous Chief Procurement Officer Extention(s): N/A

Potential Fiscal Impact: N/A

Accounts: 11100.1200.12355.520390 - Contract Maintenance

Contract Number(s): 1545-15147A

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation.

The Chief Procurement Officer concurs.

Summary: This second of two (2), one (1) year renewal options will allow the Department of Facilities Management to continue to receive landscaping services.

This contract was awarded through a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. Lizzette Medina & Company d/b/a Lizzette Medina Landscaping Management was the lowest, responsive and responsible bidder.

A motion was made by Commissioner Moore, seconded by Commissioner Arroyo, that the Contract Amendment be approved. The motion carried.

BUREAU OF ASSET MANAGEMENT
REAL ESTATE

19-5233

Presented by: JESSICA CAFFREY, Director, Real Estate Management Division

PROPOSED ACQUISITION OF REAL ESTATE

Department: Department of Real Estate Management

Other Part(ies): 12757 S. Western Ave., LLC, Orland Park, Illinois

Action: Requesting authorization to exercise lease option to purchase real estate

Section: NA

Parcel(s): 25-31-103-007-0000

Location: 12757 S. Western Avenue, Blue Island, Illinois 60406

Board District: 5

Fiscal Impact: \$15,300,000.00

Accounts: Capital Improvement Program

A motion was made by Commissioner Moore, seconded by Commissioner Arroyo, that the Acquisition of Real Estate be referred to the Asset Management Committee. The motion carried.

19-5241

Presented by: JESSICA CAFFREY, Director, Real Estate Management Division

PROPOSED LEASE AMENDMENT

Department: Department of Real Estate Management

Request: To approve a First Amendment to an Intergovernmental Lease Agreement

Landlord: County of Cook

Tenant: State of Illinois, Department of Human Services

Location: 69 West Washington, Portion of the fourth (4th) floor

Term/Extension Period: 10/1/2019 - 9/30/2024

Space Occupied: 15,222 square feet

Monthly Rent: \$24,279.09 with 3% annual escalations

Fiscal Impact: \$1,546,555.32 Revenue Generating + \$144,761.22 in annual operating expenses

Accounts:

Option to Renew: NA

Termination: Either party may terminate with 180 days prior written notice.

Utilities Included: No

Summary: Approval is recommended.

A motion was made by Commissioner Moore, seconded by Commissioner Arroyo, that the Lease Amendment be approved. The motion carried.

19-5251

Presented by: JESSICA CAFFREY, Director, Real Estate Management Division

PROPOSED LEASE AMENDMENT

Department: Department of Real Estate Management

Request: To approve First Amendment of Intergovernmental Lease Agreement

Landlord: County of Cook

Tenant: Illinois Department of Healthcare and Family Services

Location: 69 West Washington, Portion of the fourth (4th) floor

Term/Extension Period: 10/1/2019 - 9/30/2024

Space Occupied: 13,034 square feet

Monthly Rent: \$20,789.23 with 3% annual escalations

Fiscal Impact: \$1,324,254.48 Revenue Generating + \$123,953.34 in annual operating expenses

Accounts:

Option to Renew: NA

Termination: Either party may terminate with 180 days prior written notice.

Utilities Included: No

Summary: Approval is recommended.

A motion was made by Commissioner Moore, seconded by Commissioner Arroyo, that the Lease Amendment be approved. The motion carried.

19-5253

Presented by: JESSICA CAFFREY, Director, Real Estate Management Division

PROPOSED LEASE AMENDMENT

Department: Department of Real Estate Management

Request: To approve First Amendment of Intergovernmental Lease Agreement

Landlord: County of Cook

Tenant: Illinois Health Facilities and Services Review Board

Location: 69 West Washington, Portion of 35th floor

Term/Extension Period: 5/1/2019 - 4/30/2024

Space Occupied: 4,008 square feet

Monthly Rent: \$6,392.76 with 3% annual escalations

Fiscal Impact: \$407,212.80 Revenue Generating + \$38,116.08 in annual operating expenses

Accounts:

Option to Renew: NA

Termination: Either party may terminate with 180 days prior written notice.

Utilities Included: No

Summary: Approval is recommended.

A motion was made by Commissioner Moore, seconded by Commissioner Arroyo, that the Lease Amendment be approved. The motion carried.

19-5254

Presented by: JESSICA CAFFREY, Director, Real Estate Management Division

PROPOSED LEASE AMENDMENT

Department: Department of Real Estate Management

Request: Approve First Amendment of Intergovernmental Lease Agreement

Landlord: County of Cook

Tenant: Illinois Department of Public Health

Location: 69 West Washington Street, Portion of the 35th floor

Term/Extension Period: 5/1/2019 - 4/30/2024

Space Occupied: 16,559 square feet

Monthly Rent: \$26,411.60 with 3% annual escalations

Fiscal Impact: \$1,682,394.48 Revenue Generating + \$157,476.09 in annual operating expenses

Accounts:

Option to Renew: NA

Termination: Either party may terminate with 180 days written notice.

Utilities Included: No

Summary: Approval is recommended.

A motion was made by Commissioner Moore, seconded by Commissioner Arroyo, that the Lease Amendment be approved. The motion carried.

19-5257

Presented by: JESSICA CAFFREY, Director, Real Estate Management Division

PROPOSED LEASE AMENDMENT

Department: Department of Real Estate Management

Request: To approve the First Amendment to an Intergovernmental Lease Agreement

Landlord: County of Cook

Tenant: Illinois Department of Veteran Affairs

Location: 69 West Washington Street, Portion of the 16th floor

Term/Extension Period: 12/1/2018 - 11/30/2023

Space Occupied: 4,675 square feet

Monthly Rent: \$6,891.75 with 3% annual escalations

Fiscal Impact: \$439,077.00 Revenue Generating + \$44,459.25 in annual operating expenses

Accounts:

Option to Renew: NA

Termination: Either party may terminate with 180 days prior written notice.

Utilities Included: No

Summary: Approval is recommended.

A motion was made by Commissioner Moore, seconded by Commissioner Arroyo, that the Lease Amendment be approved. The motion carried.

19-5259

Presented by: JESSICA CAFFREY, Director, Real Estate Management Division

PROPOSED LEASE AMENDMENT

Department: Department of Real Estate Management

Request: To approve First Amendment of Intergovernmental Lease Agreement

Landlord: County of Cook

Tenant: State of Illinois, Office of the Executive Inspector General

Location: 69 West Washington Street, 34th Floor

Term/Extension Period: 5/1/2018 - 4/30/2023

Space Occupied: 20,652 square feet

Monthly Rent: \$27,553.25 with 2% annual escalations

Fiscal Impact: \$1,720,724.00 Revenue Generating + \$196,400.52 in annual operating expenses

Accounts:

Option to Renew: NA

Termination: Either party may terminate with 180 days prior written notice.

Utilities Included: No

Summary: Approval is recommended.

A motion was made by Commissioner Moore, seconded by Commissioner Arroyo, that the Lease Amendment be approved. The motion carried.

19-5262

Presented by: JESSICA CAFFREY, Director, Real Estate Management Division

PROPOSED LEASE AMENDMENT

Department: Department of Real Estate Management

Request: To approve First Amendment of Intergovernmental Lease Agreement

Landlord: County of Cook

Tenant: Illinois Department of Children and Family Services

Location: 2245 W Ogden, Chicago, Portion of 3rd floor

Term/Extension Period: 12/1/2018 - 11/30/2023

Space Occupied: 17,415 square feet

Monthly Rent: \$28,488.04 with 2% escalations every other year

Fiscal Impact: \$1,750,381.65 Revenue Generating

Accounts:

Option to Renew: NA

Termination: Either party may terminate with 180 days prior written notice.

Utilities Included: Yes

Summary: Approval is recommended.

A motion was made by Commissioner Moore, seconded by Commissioner Arroyo, that the Lease Amendment be approved. The motion carried.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

19-4662

Sponsored by: TONI PRECKWINKLE, PRESIDENT, AND KEVIN B. MORRISON, Cook County Board of Commissioners

PROPOSED RESOLUTION

BDJ HOLDING CORPORATION 6B PROPERTY TAX INCENTIVE REQUEST

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 6b application containing the following information:

Applicant: BDJ Holding Corporation

Address: 1425 Payne Road, Schaumburg, Illinois 60173

Municipality or Unincorporated Township: Village of Schaumburg

Cook County District: 15

Permanent Index Number: 07-11-400-090-0000

Municipal Resolution Number: Village of Schaumburg, Resolution No. R-18-026

Number of month property vacant/abandoned: 14 months vacant

Special circumstances justification requested: Yes

TEERM (TEMPORARY EMERGENCY ECONOMIC RECOVERY MODIFICATION (Vacant for more than 12 months but less than 24 months - No Purchase for Value) Justification: Yes

Estimated Number of jobs created by this project: 10 full-time jobs and 10 part-time jobs

Estimated Number of jobs retained at this location: 20 full-time, # part-time

Estimated Number of employees in Cook County: Same as above

Estimated Number of construction jobs: 10 construction jobs

Proposed use of property: Industrial use - warehousing and logistics

Living Wage Ordinance Compliance Affidavit Provided: Yes

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an abandoned industrial/commercial facility; and

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for more than 24 continuous

months, there has been no purchased for value by a purchaser and the property is in need of substantial rehabilitation; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property as abandoned for purpose of the Class 6b TEERM (TEMPORARY EMERGENCY ECONOMIC RECOVERY MODIFICATION; and

WHEREAS, in the case of abandonment according to the TEERM definition, abandonment is defined as a facility being vacant over 12 months but less than 24 months with no purchase for value by a disinterested buyer, in such instances, the County may determine that special circumstances exist under TEERM; thus qualifying the property as abandoned; and

WHEREAS, Class 6b TEERM requires a resolution by the County Board validating the property as abandoned for the purpose of the Class 6b TEERM; and

WHEREAS, the municipality states the Class 6b TEERM is necessary for development to occur on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; and

WHEREAS; commercial real estate is normally assessed at 25% of its market value, qualifying commercial real estate eligible for the Class 6b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is deemed abandoned with special circumstances under the Class 6b TEERM; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this resolution to the Office of the Cook County Assessor.

A motion was made by Commissioner Gainer, seconded by Commissioner Anaya, that the Proposed Resolution be referred to the Business and Economic Development Committee. The motion carried.

**19-4733
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, STANLEY MOORE,
DEBORAH SIMS, DONNA MILLER, ALMA E. ANAYA, LUIS ARROYO JR,
SCOTT R. BRITTON, JOHN P. DALEY, DENNIS DEER, BRIDGET DEGNEN,**

**BRIDGET GAINER, BRANDON JOHNSON, BILL LOWRY, KEVIN B. MORRISON,
SEAN M. MORRISON, PETER N. SILVESTRI, LARRY SUFFREDIN AND
JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

**AUTHORIZING EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT FOR
COOPERATION ACTIVITIES RELATED TO BROWNFIELDS REDEVELOPMENT AND
INTERMODAL PROMOTION ACT AND IDENTIFYING MANAGING PARTNER**

WHEREAS, it is determined that it is in the best interest of the citizens of the County and State of Illinois to: incentivize the remediation and re-use of brownfield sites to leverage existing intermodal freight terminals and capitalize on current trends in international trade routes; improve and protect the natural environment; and encourage the hiring of minority and other historically disadvantaged individuals and those individuals who reside in high unemployment communities; and

WHEREAS, the Brownfields Redevelopment and Intermodal Promotion Act (20 ILCS 607/1, et seq.) was enacted to facilitate the remediation and productive re-use of brownfields in industrial zoned sites adjacent to the Canadian National and Union Pacific intermodal freight yards in south suburban Cook County; and

WHEREAS, the State of Illinois Brownfields Redevelopment and Intermodal Promotion Act (“the Act”) provides for the creation of South Suburban Brownfields Redevelopment Zone (“Zone”) and South Suburban Brownfields Redevelopment Fund (“Fund”); and

WHEREAS, the Act further provides that the County shall select a Managing Partner, as defined by Section 3-10 of the Act, either by appointment by the President of the Board of Commissioners of Cook County or a duly created instrumentality of the County, which is authorized by the County to undertake or enter into development agreements with third parties to undertake activities necessary for the redevelopment of parcels designated under the Act as part of the Zone; and

WHEREAS, the County issued RFQ 1625-15711 and the County’s evaluation Committee recommended Chicago Southland Economic Development Corporation to serve as the County’s Managing Partner; and

WHEREAS, the Managing Partner is required to negotiate and sign an agreement with the State of Illinois Department of Commerce and Economic Opportunity regarding overall management of the Fund for redevelopment projects in the Zone, subject to laws and rules of the State and government of Cook County.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby authorize and direct Chicago Southland Economic Development Corporation (CSEDC) to serve as Managing Partner of the Brownfield Redevelopment and Intermodal Promotion Act Development Program and carry out the activities prescribed in the Act; and

BE IT FURTHER RESOLVED, that the President and Board of Commissioners hereby authorize the Bureau of Economic Development to execute the Intergovernmental Agreement with the Illinois Department of Commerce and Economic Opportunity relative to cooperation activities for carrying out the stated purposes of the Act, in substantially the form of the draft attached hereto and made a part hereof. Be it further resolved that the Bureau of Economic Development is hereby authorized to execute and deliver

all other instruments and documents that are necessary in order to fulfill the County's obligations under the Intergovernmental Agreement pursuant to the Intergovernmental Cooperation Act, 5 ILCS 220/1, et seq., and that a copy of this Resolution be attached to said Intergovernmental Agreement."

Approved and adopted this 5th of September 2019.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Gainer, seconded by Commissioner Anaya, that the Resolution be approved. The motion carried.

19-5319

Sponsored by: TONI PRECKWINKLE, PRESIDENT, AND DONNA MILLER, Cook County Board of Commissioners

PROPOSED RESOLUTION

JJ BETTS PROPERTIES, LLC-115 Series 6B PROPERTY TAX INCENTIVE REQUEST

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 6b application containing the following information:

Applicant: JJ Betts Properties, LLC-115 Series

Address: 4857 W. 115th Street, Alsip, Illinois 60803

Municipality or Unincorporated Township: Village of Alsip

Cook County District: 6

Permanent Index Number: 24-21-405-011-0000

Municipal Resolution Number: Village of Alsip, Ordinance No. 2019-04-06

Number of month property vacant/abandoned: two (2) months vacant

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 10-20 full-time jobs

Estimated Number of jobs retained at this location: Five (5) full-time jobs

Estimated Number of employees in Cook County: Same as above

Estimated Number of construction jobs: Five (5) - 10 construction jobs

Proposed use of property: Industrial - manufacturing, warehousing and distribution

Living Wage Ordinance Compliance Affidavit Provided: Yes

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an abandoned industrial facility; and

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 continuous months, have been purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property is abandoned for purpose of Class 6b; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

WHEREAS, the municipality states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; and

WHEREAS, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this resolution to the Office of the Cook County Assessor

A motion was made by Commissioner Gainer, seconded by Commissioner Anaya, that the Resolution referred to the Business and Economic Development Committee. The motion carried.

19-5320

Sponsored by: TONI PRECKWINKLE, PRESIDENT, AND DONNA MILLER, Cook County Board of Commissioners

PROPOSED RESOLUTION

AA RESTORATION LLC6B PROPERTY TAX INCENTIVE REQUEST

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 6b application containing the following information:

Applicant: AA Restoration LLC

Address: ~~4857 W. 115th Street, Alsip, Illinois 60803~~ 5901 W. 115th Street, Alsip, Illinois 60803

Municipality or Unincorporated Township: Village of Alsip

Cook County District: 6

Permanent Index Number: 24-20-402-006-0000

Municipal Resolution Number: Village of Alsip, Ordinance No. 2019-04-7

Number of month property vacant/abandoned: Four (4) months vacant

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: Eight (8) - 10 full-time jobs

Estimated Number of jobs retained at this location: #24 full-time jobs

Estimated Number of employees in Cook County: Same as above

Estimated Number of construction jobs: 5 construction jobs

Proposed use of property: Industrial Use - warehousing and distribution

Living Wage Ordinance Compliance Affidavit Provided: Yes

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an abandoned industrial facility; and

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 continuous months, have been purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property is abandoned for purpose of Class 6b; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

WHEREAS, the municipality states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; and

WHEREAS, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this resolution to the Office of the Cook County Assessor.

A motion was made by Commissioner Gainer, seconded by Commissioner Anaya, that the Proposed Resolution be referred to the Business and Economic Development Committee, as amended. The motion carried.

19-5323

Sponsored by: TONI PRECKWINKLE, PRESIDENT, AND DONNA MILLER, Cook County Board of Commissioners

PROPOSED RESOLUTION

CE LIBERTY, LLC CLASS 8 PROPERTY TAX INCENTIVE REQUEST

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 8 application containing the following information:

Applicant: CE Liberty, LLC

Address: 4559 Lincoln HWY, Matteson, Illinois 60443

Municipality or Unincorporated Township: Village of Matteson

Cook County District: 6

Permanent Index Number: 31-22-300-048-0000

Municipal Resolution Number: Village of Matteson, Resolution Number 1160-0219, approved February 4, 2019

Number of month property vacant/abandoned: 24 months vacant

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: Eight (8) full-time jobs, 20 part-time jobs

Estimated Number of jobs retained at this location: Eight (8) full-time jobs

Estimated Number of employees in Cook County: Same as above

Estimated Number of construction jobs: Three (3) - Five (5) construction jobs

Proposed use of property: Commercial use - Restaurant

Living Wage Ordinance Compliance Affidavit Provided: Yes

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 8 that provides an applicant a reduction in the assessment level for an abandoned industrial facility; and

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for more than 24 continuous months, there has been no purchased for value by a purchaser and the property is in need of substantial rehabilitation; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property is abandoned for purpose of Class 8; and

WHEREAS, in the case of abandonment of over 24 months and no purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property as being deemed abandoned; and

WHEREAS, Class 8 requires a resolution by the County Board validating the property as abandoned for the purpose of Class 8; and

WHEREAS, the municipality states the Class 8 is necessary for development to occur on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; and

WHEREAS; commercial real estate is normally assessed at 25% of its market value, qualifying commercial real estate eligible for the Class 8 can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 8 will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is deemed abandoned with special circumstances under the Class 8; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this resolution to the Office of the Cook County Assessor.

A motion was made by Commissioner Gainer, seconded by Commissioner Anaya, that the Proposed Resolution be referred to the Business and Economic Development Committee. The motion carried.

19-5191

Presented by: XOCHITL FLORES, Chief, Bureau of Economic Development

PROPOSED CONTRACT

Department(s): Bureau of Economic Development

Vendor: The William Everett Group, Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to enter into and execute

Good(s) or Service(s): Census 2020 Program Administrator Services

Contract Value: \$1,991,200.00

Contract period: 10/1/2019 - 12/31/2020

Potential Fiscal Year Budget Impact: FY 2019 \$350,000.00, FY 2020 \$1,641,200.00

Accounts: 11000.1027.10155.521314.00000.00000

Contract Number(s): 1823-17707

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct

participation.

The Chief Procurement Officer concurs.

Summary: This contract will provide a Program Administrator who will work with the County Commission and the Bureau of Economic Development to manage the County's 2020 Census Complete Count outreach and communications Program which sets out to increase awareness, promote self-response, and improve the response rate in hard-to-count communities with the Cook County's residents during the 2020 Census count. The program includes developing and implementing an integrated community outreach and media plan that includes strategies that are cost effective, focused, and tailored to address barriers that prevent highly likely undercounted demographic populations from completing and returning Census information.

This contract was awarded through a competitive Request for Proposal (RFP) process in accordance with the Cook County Procurement Code. The William Everett Group was selected based on established evaluation criteria.

The contract consists of two components: A Total Management Fee of \$991,200 and Local Complete County Committees (LCCC) and Local Government Complete County Commissions (LGCCC) Fiscal Support Services. The Management Fee is a flat fee that includes all direct and indirect costs associated with the Program Administrator and its team members providing the services related to the Communications and Outreach Plan. To support the Census efforts of the LGCCC's and LCCC's, the County is allocating up to \$1,000,000 which will be distributed to them by the Program Administrator to the extent such amounts are approved by the County Complete County Commission through a competitive application process

A motion was made by Commissioner Gainer, seconded by Commissioner Anaya, that the Proposed Contract be referred to the Business and Economic Development Committee. The motion carried.

BUREAU OF HUMAN RESOURCES

19-0671

Presented by: VELISHA HADDOX, Chief, Bureau of Human Resources

REPORT

Department: Bureau of Human Resources

Report Title: Human Resources Bi-Weekly Activity Report

Report Period:

Pay Period 12: 5/26/2019 - 6/8/2019

Pay Period 13: 6/9/2019 - 6/22/2019

Pay Period 14: 6/23/2019 - 7/6/2019

Pay Period 15: 7/7/2019 - 7/20/2019

Pay Period 16: 7/21/2019 - 8/3/2019

Summary: This report lists all new hires and terminations of employees in executive, administrative or professional positions, Grades 17 through 24, and employees in such positions who have transferred positions, received salary adjustments, whose positions have been transferred or reclassified, or employees who are hired into positions as Seasonal Work, Employees, Extra Employees, Extra Employees for Special Activities and Employees per Court Order.

A motion was made by Commissioner Arroyo, seconded by Commissioner Tobolski, that the Report be received and filed. The motion carried.

BUREAU OF TECHNOLOGY
CHIEF INFORMATION OFFICER

19-4066

Presented by: F. THOMAS LYNCH, Chief Information Officer, Bureau of Technology

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Guidehouse, LLP, Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to amend and increase contract

Good(s) or Service(s): Independent Verification and Validation Services

Original Contract Period: 8/1/2017 - 7/31/2021, with two (2) one-year renewal options

Proposed Contract Extension Period: N/A

Total Current Contract Amount Authority: \$1,669,440.00

Original Approval (Board or Procurement): 7/19/2017, \$1,669,440.00

Previous Board Increase(s) or Extension(s): N/A

Previous Chief Procurement Officer Increase(s) or Extension(s): N/A

This Increase Requested: \$3,042,420.00

Potential Fiscal Impact: FY 2019 \$816,233.00, FY 2020 \$1,317,493.00, FY 2021 \$908,694.00

Accounts: 11569.1009.21220.560226, P_21265

Contract Number(s): 1718-16657

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation.

The Chief Procurement Officer concurs.

Summary: The Bureau of Technology is respectfully requesting authorization for the Chief Procurement Officer to add scope and increase the not-to-exceed amount for the contract with Guidehouse LLP to provide project management services related to the County's ongoing Integrated Property Tax and Mass Appraisal System. The scope included in this amendment was developed in consultation with the County's property tax agencies. Guidehouse LLP will provide critical project management support to the property tax agencies and will assist with the agencies' responsibility to manage County personnel for IPTS tasks and test vendor deliverables.

This is a comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Guidehouse LLP (previously PricewaterhouseCoopers LLP) was awarded a contract by the New York City Metropolitan Transit Authority through a competitive Request for Proposal process.

A motion was made by Commissioner Tobolski, seconded by Commissioner S. Morrison, that the Contract Amendment be approved. The motion carried.

19-5252

Presented by: F. THOMAS LYNCH, Chief Information Officer, Bureau of Technology

PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT

Department: Bureau of Technology

Request: Amend the term of Contract 1830-17423B between the County and SHI International Corp., previously approved on 7/25/2019

Item Number: 19-4552

Fiscal Impact: N/A

Account(s): N/A

Original Text of Item: ~~10/1/2019 – 9/30/2024, with three (3), one-year renewal options~~ 9/9/2019 - 9/8/2024, with three (3), one-year renewal options

A motion was made by Commissioner Tobolski, seconded by Commissioner S. Morrison, that the Previously Approved Item Amendment be approved. The motion carried.

19-5255

Presented by: F. THOMAS LYNCH, Chief Information Officer, Bureau of Technology

PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT

Department: Bureau of Technology

Request: Amend the term of Contract 1830-17423A between the County and Insight Public Sector, Inc., approved on 7/25/19

Item Number: 19-4551

Fiscal Impact: N/A

Account(s): N/A

Original Text of Item: ~~10/1/2019—9/30/2024, with three (3), one-year renewal options~~ 9/9/2019 - 9/8/2024, with three (3), one-year renewal options

A motion was made by Commissioner Tobolski, seconded by Commissioner S. Morrison, that the Previously Approved Item Amendment be approved. The motion carried.

19-5261

Presented by: F. THOMAS LYNCH, Chief Information Officer, Bureau of Technology

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Systems Solutions, Inc., Northbrook, Illinois

Request: Authorization for the Chief Procurement Officer to renew and increase contract

Good(s) or Service(s): Computer Hardware Maintenance

Original Contract Period: 7/1/2017 - 6/30/2019 with two (2) one-year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: 7/1/2020 - 6/30/2021

Total Current Contract Amount Authority: \$1,538,964.25

Original Approval (Board or Procurement): Board, 4/12/2017, \$1,389,964.25

Increase Requested: \$1,500,000.00

Previous Board Increase(s): N/A

Previous Chief Procurement Officer Increase(s): 6/26/2019, \$149,000.00

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: 6/26/2019, 7/1/2019 through 6/30/2020

Previous Board Extension(s): N/A

Previous Chief Procurement Officer Extension(s): N/A

Potential Fiscal Impact: FY 2019 \$850,000.00, FY 2020 \$650,000.00

Accounts: 11100.1499.10155.540137

Contract Number(s): 1653-15530

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation.

The Chief Procurement Officer concurs.

~~DO NOT PUT TEXT HERE. FOR TECHNOLOGY TO ADD CONCURRENCE STATEMENT OR N/A~~

-

Summary: The Bureau of Technology respectfully requests authorization for the Chief Procurement Officer to exercise the second of two one-year renewal options and to increase the not-to-exceed amount by \$1,500,000.00. Under this contract, System Solutions, Inc. (SSI) provides computer hardware maintenance for all County departments and offices.

This contract was awarded through the competitive bidding process in accordance with the Cook County Procurement Code. SSI was the lowest, responsive and responsible bidder.

A motion was made by Commissioner Tobolski, seconded by Commissioner S. Morrison, that the Contract Amendment be approved as amended. The motion carried.

BOARD OF REVIEW

19-4539

Presented by: JAMES THOMPSON, Secretary of the Board, Board of Review

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)**Department(s):** Board of Review**Vendor:** DataBank IMX LLC, King of Prussia, Pennsylvania**Request:** Authorization for the Chief Procurement Officer to extend and increase contract**Good(s) or Service(s):** Reengineering and OnBase System Implementation**Original Contract Period:** 8/1/2014-7/31/2017 with two (2) one-year renewal options**Proposed Amendment Type:** Extend and Increase**Proposed Contract Period:** 8/1/2019-7/31/2020**Total Current Contract Amount Authority:** \$1,357,275.14**Original Approval (Board or Procurement):** 7/23/2014, \$780,660.00**Increase Requested:** \$211,522.00**Previous Board Increase(s):** 2/10/2015, \$308,316.14 | 7/25/2018, \$145,291.00**Previous Chief Procurement Officer Increase(s):** 12/30/2015, \$123,008.00**Previous Board Renewals:** 7/25/2018, 8/1/2018 - 7/31/2019**Previous Chief Procurement Officer Renewals:** 11/8/2017, 8/1/2017 - 7/31/2018**Previous Board Extension(s):** [N/A]**Previous Chief Procurement Officer Extension(s):** [N/A]**Potential Fiscal Impact:** FY 2019 \$118,522 | FY 2020 \$93,000**Accounts:** 11620.1050.21120.560227 Board of Review CEP, P23932 A10823**Contract Number(s):** 1388-12983**Concurrences:**

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation and partial MWBE waiver.

The Chief Procurement Officer concurs.

Summary: This increase and extension will allow DataBank IMX, LLC to provide on-going reengineering, OnBase system Implementation and Portal enhancements and professional services to enhance the Board of Review content management system.

This contract was awarded through Request for Proposals (RFP) procedures in accordance with Cook County Procurement Code. DataBank IMX, LLC was selected based on established evaluation criteria.

A motion was made by Commissioner Tobolski, seconded by Commissioner S. Morrison, that the Contract Amendment be approved. The motion carried.

OFFICE OF THE CHIEF JUDGE
JUDICIARY

19-4906

Presented by: TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

PROPOSED GRANT AWARD

Department: Office of the Chief Judge, Circuit Court of Cook County

Grantee: Office of the Chief Judge

Grantor: The Substance Abuse and Mental Health Services Administration (SAMHSA), U.S. Department of Health and Human Services

Request: Authorization to accept grant

Purpose: The Cook County Suburban Municipal Districts Drug Court Service Enhancement Program will build the Court's capacity to help drug-addicted program participants in three suburban drug treatment courts in Cook County.

Grant Amount: \$324,956

Grant Period: 9/30/2019-9/29/2020

Fiscal Impact: None

Accounts: N/A

Concurrences:

The Budget Department has received all the requisite documents and determined the fiscal impact on Cook County, if any.

Summary: The purpose of the third-year SAMHSA Suburban Municipal Districts Drug Court Service Enhancement Program is to increase the effectiveness of its Suburban Drug Court program system, by building the Court's capacity to assess needs, offer practical recovery supports, reduce financial, and access barriers to treatment through integration of clinical case management with health literacy, and health insurance assistance, and strengthen client outcomes through provision of targeted evidence-based substance use treatment, including medication-assisted and residential treatment services.

Project funds are dedicated mostly for community-based case management and treatment services. The remainder is used for staff, fringe benefits, supplies, training and travel.

A motion was made by Commissioner Tobolski, seconded by Commissioner S. Morrison, that the Grant Award approved. The motion carried.

19-5207

Presented by: TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

PROPOSED GRANT AWARD AMENDMENT

Department: Office of the Chief Judge, Circuit Court of Cook County

Grantee: Office of the Chief Judge

Grantor: U.S. Department of Health and Human Services, Substance Abuse and Mental Health Services Administration (SAMSHA)

Request: Authorization to increase the current award by \$170,673

Purpose: The Cook County Suburban Municipal Districts Drug Court Service Enhancement Program will build the Court's capacity to help drug-addicted program participants in three suburban drug treatment courts in Cook County.

Supplemental Grant Amount: \$170,673

Grant Period: 9/30/2018-9/29/2019

Extension Period: N/A

Fiscal Impact: None

Accounts: N/A.

Date of Previous Board Authorization for Grant: 7/25/2018

Previous Grant Amount: \$324,752.00

Concurrences:

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Summary: The Cook County Suburban Municipal Districts Drug Court Service Enhancement Program (DCSEP) builds upon the court's capacity to help program participants as follows: assess needs, offer practical recovery supports, reduce financial and access barriers to treatment through integration of

clinical case management with health literacy and insurance assistance, and strengthen client outcomes through targeted evidence-based medication-assisted and residential treatment services. The program was implemented last year in three suburban drug treatment courts in Cook County: 1) the Fourth Municipal District (Maywood), 2) the Fifth Municipal District (Bridgeview), and 3) the Sixth Municipal District (Markham). This amendment would increase the award amount by \$170,673, representing carryover funds from the first award year.

A motion was made by Commissioner Tobolski, seconded by Commissioner S. Morrison, that the Grant Award Amendment approved. The motion carried.

CLERK OF THE CIRCUIT COURT

19-5086

Presented by: DOROTHY BROWN, Clerk of the Circuit Court

PROPOSED CONTRACT AMENDMENT

Department(s): Clerk of the Circuit Court

Vendor: Trademark Products, Inc., Elk Grove Village, Illinois

Request: Authorization for the Chief Procurement Officer to renew and increase contract

Good(s) or Service(s): Maintenance and Repair of Electric Time Stamps, Electric Sealers, and Local Dater Stamps

Original Contract Period: 9/1/2017 - 8/31/2018, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal

Proposed Contract Period: 9/1/2019 - 8/31/2020

Total Current Contract Amount Authority: \$72,985.00

Original Approval (Board or Procurement): Procurement - 8/31/2017, \$42,985.00

Increase Requested: N/A

Previous Board Increase(s): N/A

Previous Chief Procurement Officer Increase(s): 1/29/2019, \$30,000.00

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: 1/29/2019, 9/1/2018 - 8/31/2019

Previous Board Extension(s): N/A

Previous Chief Procurement Officer Extension(s): N/A

Potential Fiscal Impact: N/A

Accounts: 11100.1335.13945.540131

Contract Number(s): 1735-16418

Concurrences:

The contract-specific goal set on this contract was zero.

The Chief Procurement Officer concurs.

Summary: This final of two (2), one (1) year renewal options will ensure that the Clerk of the Circuit Court's electric court seals, and time and hand stamps are repaired and are operational. The court seals and time and hand stamps are used on a daily basis to emboss the County seal and time-stamp documents received by the Clerk of the Circuit Court.

This contract was awarded through a publicly competitive bidding process in accordance with the Cook County Procurement Code. Trademark Products, Inc. was the lowest, responsive and responsible bidder.

A motion was made by Commissioner Tobolski, seconded by Commissioner S. Morrison, that the Contract Amendment be approved. The motion carried.

OFFICE OF THE COUNTY CLERK

19-5235

Presented by: KAREN A. YARBROUGH, County Clerk

PROPOSED TRANSFER OF FUNDS

Department: County Clerk

Request: Transfer of Funds

Reason: For the purpose of covering Seasonal and Temporary employee wages for election services

From Account(s): 11306.1110.35165.521005, \$900,000.00

To Account(s): 11306.1110.35165.501135, \$300,000.00; 11306.1110.35165.501296, \$600,000.00

Total Amount of Transfer: \$900,000.00

On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

It became apparent on 8/7/2019 that we would require a transfer of funds upon completion of our final processing and reconciliation of wages paid to 2019 election workers for services rendered. In addition, to cover temporary (Per Diem) workers for decommissioning of old election equipment and commissioning of new voter equipment

How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

The account used to transfer funds was identified as having enough funds to accommodate the wages paid to election workers with a minimal impact to the account for future expenditures.

Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from.

None

If the answer to the above question is “none” then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

The prior CCCO administration estimated the professional legal expenditure based upon prior election needs.

A motion was made by Commissioner Tobolski, seconded by Commissioner S. Morrison, that the Transfer of Funds be approved. The motion carried.

19-5239

Presented by: KAREN A. YARBROUGH, County Clerk

PROPOSED TRANSFER OF FUNDS

Department: County Clerk

Request: Transfer of funds

Reason: For the purpose of covering outstanding postage fees and upcoming mailings.

From Account(s): 11306.1110.35165.521010, \$120,000.00)

To Account(s): 11306.1110.35165. 520260, \$120,000.00

Total Amount of Transfer: \$120,000.00

On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

It became apparent on August 19, 2019 upon receiving the current invoice that we would require a transfer of funds to cover outstanding postal expenses and continue services.

How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

The account used to transfer funds was identified as having enough funds to accommodate the postal expense with minimal impact to the selected account for future expenditures.

Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from.

None.

If the answer to the above question is “none” then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

The prior CCCO administration estimated the professional legal expenditure based upon prior election needs.

A motion was made by Commissioner Tobolski, seconded by Commissioner S. Morrison, that the Transfer of Funds approved. The motion carried.

OFFICE OF THE SHERIFF
DEPARTMENT OF CORRECTIONS

19-1873

Presented by: THOMAS J. DART, Sheriff of Cook County

PROPOSED CONTRACT AMENDMENT

Department(s): The Sheriff's Department of Corrections and Court Services, Facilities Management, Juvenile Temporary Detention Center and Department of Transportation and Highways

Vendor: Quality & Excellence Pest Control, Inc., Lansing, Illinois

Request: Authorization for the Chief Procurement Officer to renew and increase contract

Good(s) or Service(s): Pest Control Services

Original Contract Period: 9/26/2017 - 9/25/2019, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal & Increase

Proposed Contract Period: 9/26/2019 - 9/25/2020

Total Current Contract Amount Authority: \$488,816.00

Original Approval (Board or Procurement): Board, 9/13/2017, \$488,816.00

Increase Requested: \$242,328.00

Previous Board Increase(s): N/A

Previous Chief Procurement Officer Increase(s): N/A

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): [N/A]

Previous Chief Procurement Officer Extension(s): [N/A]

Potential Fiscal Impact: FY2019 \$ 39,887.34; FY2020 \$202,440.66

DOC; FY2019 \$ 28,038.00; FY2020 \$140,190.00

Facilities; FY2019 \$9,833.34; FY2020 \$49,166.66

DOTH; FY2019 \$600.00; FY2020 \$6,000.00

JTDC; FY2019 \$1,416.00; FY2020 \$7,084.00

Accounts:

(DOC- 11100.1239.16875.520395.00000.00000)

(Facilities: 11100.1200.12355.520395.00000.00000)

(DOTH; 11856.1500.15675.540370.00000.00000)

JTDC; 11100.1440.10155.520835.00000.00000

Contract Number(s): 1784-16393

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation.

The Chief Procurement Officer concurs.

Summary: This first of two renewals and increase will provide Pest Control Services for the Sheriff's Department of Corrections and Court Services, Facilities Management, Juvenile Temporary Detention Center and Department of Transportation and Highways.

This contract was awarded through the competitive bid procedures in accordance with the Cook County Procurement Code.

A motion was made by Commissioner Moore, seconded by Commissioner Silvestri, that the Contract Amendment approved. The motion carried.

19-4955

Presented by: THOMAS J. DART, Sheriff of Cook County

PROPOSED CONTRACT

Department(s): Sheriff's Department of Corrections

Vendor: Bob Barker Company, Fuquay-Varina, North Carolina

Request: Authorization for the Chief Procurement Officer to enter into and execute

Good(s) or Service(s): Mattresses with Integrated Pillows and Mattress Covers

Contract Value: \$1,352,821.00

Contract period: 9/16/2019 - 9/15/2022, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2019 \$150,000.00; FY 2020 \$ 450,941.00; FY 2021 \$450,940.00; and FY 2022 \$300,940.00

Accounts: 11100.1239.16875.530189.00000.00000

Contract Number(s): 1912-17815

Concurrences:

The contract-specific goal set on this contract was zero.

The Chief Procurement Officer concurs.

Summary: The Sheriff's Department of Corrections requests authorization to enter into a contract with Bob Barker Company for mattresses with integrated pillows and mattress covers for detainees.

The contract is awarded pursuant to a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. Bob Barker Company was the lowest, responsive and responsible bidder.

This item was WITHDRAWN.

OFFICE OF THE SHERIFF
FISCAL ADMINISTRATION AND SUPPORT SERVICES

19-4371

Presented by: THOMAS J. DART, Sheriff of Cook County

PROPOSED CONTRACT AMENDMENT**Department(s):** Cook County Sheriff's Office**Vendor:** The Remi Group, LLC, Charlotte, North Carolina**Request:** Authorization for the Chief Procurement Officer to renew and increase contract**Good(s) or Service(s):** Maintenance and Repair of Security Machines**Original Contract Period:** 1/1/2017 - 12/31/2019, with two (2), one (1) year renewal options**Proposed Amendment Type:** Renewal and Increase**Proposed Contract Period:** 1/1/2020 - 12/31/2020**Total Current Contract Amount Authority:** \$1,012,850.32**Original Approval (Board or Procurement):** Board - 12/14/2016; \$1,012,850.32**Increase Requested:** \$475,000.00**Previous Board Increase(s):** N/A**Previous Chief Procurement Officer Increase(s):** N/A**Previous Board Renewals:** N/A**Previous Chief Procurement Officer Renewals:** N/A**Previous Board Extension(s):** [N/A]**Previous Chief Procurement Officer Extension(s):** [N/A]**Potential Fiscal Impact:** FY 2020 \$229,150.00, FY 2021 \$20,850.00 (11100.1239.16875.520390); FY 2020 \$206,250.00, FY 2021 \$18,750.00 (11100.1230.16876.540149)**Accounts:** 11100.1230.16876.540149; 11100.1239.16875.520390**Contract Number(s):** 1611-15459**Concurrences:**

The contract-specific goal set on this contract was zero.

The Chief Procurement Officer concurs.

Summary: This increase and first of two (2), one (1) year renewal options will allow the Sheriff's Office to continue to receive repair and maintenance services for security machines. The services are provided for security machines located at the Department of Corrections and all County Court locations.

This contract was awarded through a publicly advertised competitive bidding process in accordance with the Cook County Procurement Code. The Remi Group, LLC was the lowest, responsive, and responsible

bidder.

A motion was made by Commissioner Moore, seconded by Commissioner Silvestri, that the Contract Amendment be approved. The motion carried.

19-5032

Presented by: THOMAS J. DART, Sheriff of Cook County

PROPOSED CONTRACT

Department(s): Cook County Sheriff's Office

Vendor: McKesson Medical - Surgical Government Solutions, LLC, Richmond, Virginia

Request: Authorization for the Chief Procurement Officer to enter into and execute

Good(s) or Service(s): Adapt Pharma Intranasal Naloxone spray

Contract Value: \$210,000.00

Contract period: 09/12/2019 - 06/30/2020, three (3), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2019 (1214) \$ 75,000.00; FY 2019 (1230) \$ 30,000.00; FY 2019 (1239) \$ 105,000.00

Accounts: 11100.1214.530189-Institutional; 11100.1230.530189-Institutional and 11100.1239.530189-Insitutional

Contract Number(s): 1912-17839

Concurrences:

The contract-specific goal set on this contract was zero.

The Chief Procurement Officer concurs

Summary: The Cook County Sheriff's Department requests authorization for the Chief Procurement Officer to enter into and execute a contract with McKesson Medical - Surgical Government Solutions, LLC for Adapt Pharma Intranasal Naloxone spray. These kits will allow officers to respond to medical, drug-related emergencies.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. McKesson Medical - Surgical Government Solutions, LLC was previously awarded a contract by the City of Chicago through a competitive bidding process. Cook County wishes to leverage this procurement effort.

A motion was made by Commissioner Moore, seconded by Commissioner Silvestri, that the Contract be approved. The motion carried.

19-5076

Presented by: THOMAS J. DART, Sheriff of Cook County

PROPOSED CONTRACT (TECHNOLOGY)

Department(s): Sheriff's Bureau of Information Technology, Public Defender

Vendor: Axon Enterprise, Scottsdale, Arizona

Request: Authorization for the Chief Procurement Officer to enter into and execute contract

Good(s) or Service(s): Taser Weapon, Axon Body Worn Camera Equipment, Maintenance and Cloud Storage

Contract Value: \$16,440,150.00

Contract period: 9/12/2019 - 9/11/2024

Potential Fiscal Year Budget Impact: Sheriff: FY 2019 \$3,200,100.00, FY 2020 \$3,200,100.00, FY 2021 \$3,200,100.00, FY 2022 \$3,200,100.00, FY 2023 \$3,200,100.00 | Public Defender: FY 2019 \$87,930.00, FY 2020 \$87,930.00, FY 2021 \$87,930.00, FY 2022 \$87,930.00, FY 2023 \$87,930.00

Accounts:

Sheriff: 11100.1217.540135 - Maintenance, Repair and Data, 11100.1217.560155- Institutional Supplies
Public Defender: 11100.1260.501790-Prof /Tech Membership Fees, 11100.1260.521074 - Expert Witnesses

Contract Number(s): 1912-17934

Concurrence(s):

The contract-specific goal set on this contract was zero.

The Chief Procurement Officer concurs.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Summary: Requesting authorization to enter into contract with Axon Enterprise to allow the Sheriff's Office to upgrade and expand its existing body worn camera and TASER weapon inventory to outfit more sworn members. This upgrade and expansion will provide the public and sworn members with additional safety and security. This contract includes cloud storage for video footage recorded on body worn cameras to Axon Evidence (Evidence.com), which provides seamless end user accessibility. Additionally, this contract with Axon includes the TASER Assurance Plan (TAP) which is comprised of hardware extended coverage, spare products for Axon cameras, upgrade models, Axon body camera and Axon docking stations, only available through Axon Enterprise, Inc. Axon exclusively maintains their products

and services. Any work completed/attempted to be completed outside of the original manufacturer renders the manufacturer's warranty void.

Axon is the only company that sells law enforcement grade weapons which are sold strictly to law enforcement agencies. The TASER brand weapon is the only weapon that will activate the body worn camera (v3) manufactured by Axon. Axon is the sole distributor of all TASER brand products. The body worn camera and TASER weapon both manufactured by Axon are one of a kind because when the TASER weapon is utilized, the body worn camera is activated. Axon cloud storage is unique to the Axon weapon and Axon camera because when docked on the respective docking station, the data/video uploads directly to the cloud without the user having to do anything more than dock the camera/weapon.

Public Defender: Axon Justice Systems provides body worn cameras by contract with the Chicago Police Department and several other law enforcement agencies in Cook County. Each of those agencies has a duty, through the pre-trial discovery process, to share the videos recorded by those cameras with the Public Defender's Office. The only means of sharing those videos which won't require the Public Defender's Office to buy and maintain permanent storage is to maintain an account with Axon Justice System. This account would allow us to receive and keep videos that are essential to the representation of our clients. Axon Justice System is the only provider we could use for this as their body cameras and the videos they create are designed to work with an account with their agency. No other system would allow us to watch and store the videos.

This is a Sole Source Procurement pursuant to Section 34-139 of the Cook County Procurement Code.

A motion was made by Commissioner Moore, seconded by Commissioner Silvestri, that the Contract be approved. The motion carried.

A motion was made by Commissioner Degnen, seconded by Commissioner Anaya, that the Contract be referred to the Criminal Justice Committee. Commissioner Suffredin called for a Roll Call, the votes of yeas and nays being as follows:

ROLL CALL

Yeas: Commissioners Anaya, Degnen, Gainer, Johnson, Miller, K. Morrison and Suffredin (7)

Nays: Commissioners Arroyo, Britton, Daley, Deer, Lowry, Moore, S. Morrison, Silvestri, Sims and Tobolski (10)

Absent: None (0)

Returning to the main motion. Commissioner Moore, seconded by Commissioner Silvestri, moved that the Contract be approved. The motion carried.

Commissioners Anaya, Degnen, Gainer, Johnson, Miller, K. Morrison and Suffredin voted "no"

19-5230

Presented by: THOMAS J. DART, Sheriff of Cook County

PROPOSED TRANSFER OF FUNDS**Department:** Sheriff of Cook County**Request:** Fund Transfer**Reason:** To pay for the expansion of the body worn camera / taser project, and additionally purchase tough books, laptops and desktops.**From Account(s):** \$2,400,000 from 11100.1239.501010 (Salaries and Wages of Regular Employees) and \$627,006 from 11100.1499.540135 (Maintenance of Data Processing Equipment) and \$412,904.50 from 11100.1217.540135 (Maintenance of Data Processing Equipment)**To Account(s):** \$3,027,006- 11100.1217.560155 (Institutional Supplies for Taser/Body Camera Equipment) and \$412,904.50- 11100.1217.560225 (Computer Equipment for tough books, laptops, and desktops).**Total Amount of Transfer:** \$3,439,910.50- Requesting to increase the FY19 capital appropriation/authority by this amount**On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?**

The Sheriff's Office has been working with the Procurement Department to expand the body worn camera program. The contract negotiations recently concluded. The balance of the account in August is \$3,464,677.00, the balance of this account was \$3,588,059.00 in July.

How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

The Sheriff's Office limited hiring at the beginning of fiscal year 2019. This created a surplus in the Department of Correction's salary account. This was the only account identified.

Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from.

The Sheriff's Office limited hiring during the year to allow a surplus in the Department of Correction's salary account. There will be no deferrals, delays or cancellations of Sheriff's Office projects.

If the answer to the above question is "none" then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

The Sheriff's Office limited hiring at the beginning of fiscal year 2019. This created a surplus in the Department of Correction's salary account.

A motion was made by Commissioner Moore, seconded by Commissioner Silvestri, that the Transfer of Funds be approved. The motion carried.

COMMITTEE ITEMS REQUIRING BOARD ACTION

**TECHNOLOGY AND INNOVATION COMMITTEE
MEETING OF JULY 25, 2019**

19-4065

Presented by: F. THOMAS LYNCH, Chief Information Officer, Bureau of Technology

REPORT

Department: Bureau of Technology

Report Title: Semi-Annual Major Project Report

Report Period: 12/1/2017 - 6/30/2019

Summary: Pursuant to resolution No. 17-6199, the President and the Cook County Board of Commissioners have requested semi-annual status updates on progress being made towards the implementation of major technology projects.

A motion was made by Commissioner Tobolski, seconded by Commissioner S. Morrison, that the Report be received and filed. The motion carried.

**HEALTH AND HOSPITALS COMMITTEE
MEETING OF JULY 25, 2019**

19-1877

Sponsored by: DENNIS DEER, Cook County Board of Commissioners

PROPOSED RESOLUTION

**REQUESTING A HEARING OF THE HEALTH AND HOSPITALS COMMITTEE FOR A
REPORT FROM THE SENIOR STAFF OF COOK COUNTY HEALTH & HOSPITAL SYSTEM**

WHEREAS, the Cook County Health and Hospital System (CCHHS) is the largest provider of healthcare services in Cook County; and

WHEREAS, the County through CountyCare, a no-cost Illinois Medicaid managed care health plan, provides health insurance to thousands of Cook County residents; and

WHEREAS, the President and the Cook County Board of Commissioners, in recommending and approving the annual appropriation bill, has invested in many programs to protect the health and well-being of persons in Cook County; and

WHEREAS, on June 1, 2010, the Cook County Board of Commissioners voted to make permanent the independent Board of Directors overseeing the Cook County Health and Hospitals System; and

WHEREAS, the Cook County Board of Commissioners retains oversight authority over the hospital system through passage of the budget for CCHHS, as well as appointment authority over directors appointed to the Board of Directors;

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby request that a meeting of the Health and Hospitals Committee be convened to discuss the operations of the Cook County Health and Hospital System.

BE IT FURTHER RESOLVED, that the senior staff of the Cook County Health and Hospital System appear before the Committee and be prepared to update the Committee on the CCHHS's services and operations

This item was DEFERRED.

19-4310

Sponsored by: DONNA MILLER, JOHN P. DALEY, BRIDGET DEGNEN, SCOTT R. BRITTON, DENNIS DEER, KEVIN B. MORRISON, SEAN M. MORRISON, PETER N. SILVESTRI, LARRY SUFFREDIN, JEFFREY R TOBOLSKI, AND ALMA E. ANAYA, Cook County Board of Commissioners

PROPOSED RESOLUTION

REQUESTING A HEARING OF THE HEALTH AND HOSPITALS COMMITTEE OF THE COOK COUNTY BOARD OF COMMISSIONERS TO DISCUSS THE PRACTICES OF COOK COUNTY HEALTH (CCH) RELATED TO COUNTYCARE FINANCES AS DISCUSSED IN THE INDEPENDENT INSPECTOR GENERAL REPORT (IIG 18-0100)

WHEREAS, in 2012, the State of Illinois obtained a federal Section 1115 demonstration waiver to get an early start on Medicaid expansion as a result of provisions in the Affordable Care Act, which allowed adults living in Cook County and making less than roughly \$15,860 (or 133% below the federal poverty level) to get Medicaid; and

WHEREAS, the initiative was named "CountyCare" and was designed to help the state and CCH build capacity and experience to support implementation of the official Medicaid expansion in January 2014, as more than 618,000 uninsured adults were estimated to be eligible for the ACA's Medicaid expansion in Illinois, with over 341,000 of them residing in Cook County; and

WHEREAS, as part of this initiative CountyCare had to handle management of its waiver from the Centers for Medicare and Medicaid Services, and needed a third party to evaluate the effectiveness of the waiver showing that it enrolled enough patients; that those patients were geographically acceptable enough to encourage providers to participate in the plan; and showing that CountyCare could deliver and generate

enough medically necessary claims processed through the state Medicaid agency; and

WHEREAS, the program is considered crucial to the financial survival of the health system, and to the county itself, which subsidizes the system with tax dollars; Before CountyCare, the system historically had been spending \$500 million to \$600 million a year for uncompensated care; and

WHEREAS, in 2014, CountyCare transformed its health plan to also accept traditional Medicaid populations and as a result is now one of the largest Medicaid managed health plans in the State; CountyCare currently has a healthcare network of approximately 4,500 primary care providers, 15,000 specialists, 50 hospitals, and 335,000 Members; and

WHEREAS, on June 21st, 2019, the Office of the Independent Inspector General (OIIG) released a report on CountyCare Healthcare Expenses (IIG 18-0100), which was prompted after receiving information during the course of their review of CCH bad debt expense and claim denials; and

WHEREAS, the OIIG report identified key managerial decisions and financial policies associated with large volumes of unpaid healthcare expenses related to the CountyCare program including outstanding liabilities of \$701 million for the 2018 fiscal year-end compared to the small amounts the State tends to owe CountyCare at the end of the year and according to the report can only pay 2% of the outstanding liabilities; and

WHEREAS, according to the report, CountyCare does not generate enough revenue to pay all the outstanding healthcare expenses at the end of the fiscal year and has a practice of using subsequent period budgetary funds to pay prior period bills, such that CountyCare's unpaid healthcare expenses are steadily growing and could become too large to pay without an extraordinary contribution from another funding source in the future; and

WHEREAS, the report further states that CCH routinely changes revenue and expense figures between CCH's operating units (e.g., Stroger, CountyCare, etc.) to reach desired financial goals for CountyCare and Stroger Hospital in CCH's monthly and annual financial reports, and as a result, these practices make it difficult for the CCH Board and Cook County Board of Commissioners to have a sound baseline to evaluate the performance of the individual operating units that make-up CCH; and

WHEREAS, CCH has stated that they are absolutely confident in the integrity of the CountyCare program and will respond in a comprehensive manner in time; and

WHEREAS, with the FY2020 budget process already started, the time is now to address this report and provide answers to the Board and the Public;

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby request that a meeting of the Health and Hospitals Committee be convened to discuss the CountyCare program and financial and reporting practices of Cook County Health as it relates said program; and

BE IT FURTHER RESOLVED, that the OIIG appear before the Committee and be prepared to explain its review of CountyCare, CCH, and the five report recommendations; and

BE IT FURTHER RESOLVED, that the Chief Financial Officer and any other pertinent representatives of Cook County Health, as well as the Independent Hospital Board appear before the Committee and be prepared to update the Committee on the contents of the OIG report and the relationship between CountyCare and CCH, and be prepared to answer questions on the same.

This item was DEFERRED.

**RULES AND ADMINISTRATION COMMITTEE
MEETING OF SEPTEMBER 4, 2019**

19-5346

Presented by: KAREN A. YARBROUGH, County Clerk

JOURNAL OF PROCEEDINGS

COOK COUNTY CLERK, Karen A. Yarbrough, presented in printed form a record of the Journal of Proceedings of the regular Consent Calendar meeting held on 7/24/2019.

A motion was made by Commissioner Suffredin, seconded by Commissioner Degnen, that the Journal of Proceedings be approved. The motion carried.

19-5347

Presented by: KAREN A. YARBROUGH, County Clerk

JOURNAL OF PROCEEDINGS

COOK COUNTY CLERK, Karen A. Yarbrough, presented in printed form a record of the Journal of Proceedings of the regular meeting held on 7/25/2019.

A motion was made by Commissioner Suffredin, seconded by Commissioner Degnen, that the Journal of Proceedings be approved. The motion carried.

19-4770

Presented by: N. KEITH CHAMBERS, Executive Director, Department of Human Rights and Ethics

PROPOSED CHANGES TO PUBLIC FACING RULES AND REGULATIONS

Department: Cook County Department of Human Rights and Ethics

Summary:

PART 700 JUST HOUSING AMENDMENT INTERPRETIVE RULES

Section 700.100Prohibition of Discrimination

Article II of the Cook County Human Rights Ordinance (“Ordinance”) prohibits unlawful discrimination, as defined in §42-31, against a person because of any of the following: race, color, sex, age, religion, disability, national origin, ancestry, sexual orientation, marital status, parental status, military discharge, source of income, gender identity or housing status.

Additionally, any written or unwritten housing policy or practice that discriminates against applicants based on their criminal history, as defined in § 42-38(a) of the Ordinance, is a violation of the Ordinance. Any written or unwritten housing policy or practice which discriminates against applicants based on their convictions, as defined in § 42-38(a) of the Ordinance, prior to the completion of an individualized assessment violates the Ordinance.

Nothing in this section shall be interpreted as prohibiting a housing provider from denying housing to an applicant based on their criminal conviction history when required by federal or state law.

Nothing in these rules shall be construed as prohibiting any public housing agency from denying housing to any applicant based on the applicant’s criminal conviction history when required by federal or state law mandate or permits such denial.

SUBPART 710 AUTHORITY AND APPLICABILITY

Section 710.100 Authority

These rules are adopted in accordance with the authority vested in the Cook County Commission on Human Rights, pursuant to § 42-34(e)(5) and §42-38(c)(5)(c) of the Ordinance, to adopt rules and regulations necessary to implement the Commission’s powers.

Section 710.110 Applicability

These rules shall go into effect on the effective date of the Just Housing Amendment (No. 19-2394) to the Ordinance and shall only apply to claims that arise out of actions that occur on or after the effective date of the amendments.

SUBPART 720 DEFINITIONS

Section 720.100 Definition of Business Day

“Business Day” means any day except any Saturday, Sunday, or any day which is a federal or State of Illinois legal holiday.

Section 720.110 Definition of Criminal Background Check

“Criminal background check,” as referenced in § 42-38(e)(2)(a), includes any report containing information about an individual’s criminal background, including but not limited to those produced by federal, state, and local law enforcement agencies, federal and state courts or consumer reporting agencies.

Section 720.120 Definition of Demonstrable Risk

“Demonstrable risk,” as referenced in § 42-38(c)(5)(c), refers to the likelihood of harm to other residents’ personal safety and/or likelihood of serious damage to property based on the applicant’s history of criminal conviction(s) within the last five (5) years and the factors considered in the individualized assessment.

Criminal convictions that are five (5) years old or older do not represent a demonstrable risk to personal safety or property; housing providers may only consider criminal convictions that have occurred within the last five (5) years. Categories of criminal convictions that may represent a demonstrable risk to personal safety or property, unless rebutted by factors considered in the individualized assessment, include:

- (A) Felony drug-related criminal activity defined as the illegal manufacture, sale, distribution of drugs or the intention to manufacture, sell, or distribute the drug, except such drug-related criminal activity that has been decriminalized or legalized after the date of conviction.
- (B) Violent criminal activity defined as any criminal activity that involves the use, attempted use, or threatened use of physical force that causes or that is substantial enough to cause serious bodily injury or property damage.
- (C) Criminal Sexual Conduct including, sexual assault, incest, open and gross lewdness or child sexual abuse.

Section 720.130 **Definition of Public Housing Agency**

“Public Housing Agency” means any state, county, municipal or other governmental entity that is authorized to develop or operate low income housing under the U.S. Housing Act of 1937 (12 U.S.C. 1701), as amended.

Section 720.140 **Definition of Relevance**

“Relevance,” as referenced in § 42-38(e)(2), refers to the degree to which an individual’s conviction history makes it more or less likely that if the criminal conduct reoccurred, the act would impact the personal safety and/or property of others.

Section 720.150 **Definition of Tenant Screening Criteria**

“Tenant screening criteria,” as referenced in § 42-38(e)(2)(a), means the criteria, standards and/or policies used to evaluate an applicant’s conviction history. The criteria, standards and/or policies shall apply **ONLY AFTER** a housing applicant has been pre-qualified. The criteria must explain how applicants’ criminal conviction history will be evaluated to determine whether their conviction history poses a demonstrable risk to personal safety or property.

SUBPART 730 **TWO-STEP SCREENING PROCESS**

Section 730.100 **Notice of Tenant Screening Criteria and Two-Step Screening Process**

Before accepting an application fee, a housing provider must disclose to the applicant the following information:

- (A) The tenant screening criteria, which describes how an applicant’s criminal conviction history will be evaluated to determine whether to rent or lease to the applicant;

(B) The applicant's right to provide evidence demonstrating inaccuracies within the applicant's conviction history, or evidence of rehabilitation and other mitigating factors as described in §750.100 below; and

(C) A copy the Cook County Commission on Human Rights ("Commission") interpretative rules, or a link to the Commission's website, or address and phone number of the Commission.

Section 730.110 **Step One: Pre-Qualification**

No person shall inquire about, consider or require disclosure of criminal conviction history before the prequalification process is complete and the housing provider has determined the applicant has satisfied all other application criteria for housing or continued occupancy.

Section 730.120 **Notice of Pre-Qualification**

Once a housing provider determines an applicant has satisfied the pre-qualification standards for housing, the housing provider shall notify the applicant that the first step of the screening procedure has been satisfied and notify the applicant that a criminal background check will be performed or solicited.

Section 730.130 **Step Two: Criminal Background Check**

After or at the same time a housing provider sends the notice of prequalification required by Section 730.120, a housing provider may perform or solicit a criminal background check on the pre-qualified applicant.

SUBPART 740 **CONVICTION DISPUTE PROCEDURES**

Section 740.100 **General**

Before denying admission or continued occupancy based on criminal conviction history, a housing provider must provide the housing applicant or resident with:

- (A) a copy of any criminal background check and other screening material relied upon; and
- (B) notice of the applicant's right to dispute the accuracy or relevance of any conviction(s) in accordance with Section 740.110 of these rules.
- (C) A copy of these rules, or a link to the Human Right's Commission website, or the address and phone number of the Commission.

Section 740.110 **Opportunity to Dispute the Accuracy and Relevance of Convictions**

- (A) Once a copy of the criminal background check is provided to the applicant, the applicant shall have five (5) business days from the postal or electronic mail date stamp to notify the housing provider in writing of the applicant's intent to dispute the accuracy or the relevance of the information.

- (B) The applicant shall have an additional five (5) business days to produce evidence that disputes the accuracy and/or relevance of any information contained within the criminal background check.

Section 740.120 **Dispute Procedures and Other Applicants**

If a pre-qualified applicant provides notice of their intent to dispute the accuracy or relevance of criminal conviction history in accordance with §740.110, the housing provider must complete the notice and dispute process of §740.110 before extending housing to another applicant.

If a housing applicant does not dispute the accuracy or relevance of the criminal conviction history and the housing provider determines that the applicant poses a demonstrable risk, the housing provider can extend housing to another pre-qualified applicant.

SUBPART 750 **INDIVIDUALIZED ASSESSMENT**

Section 750.100 **Review Process**

After giving an applicant the opportunity to dispute the accuracy and/or relevance of their conviction(s) listed in the criminal background check, a housing provider must conduct an individualized assessment, as defined in §42-38(a) of the Ordinance. The individualized assessment is used to determine whether denial based on criminal conviction history is necessary to protect against a demonstrable risk to personal safety and/or property.

The factors that may be considered in performing the individualized assessment include, but are not limited to:

- (A) the nature and severity of the criminal offense and how recently it occurred;
- (B) the conduct underlying the conviction;
- (C) the nature of the sentencing;
- (D) the number of the applicant's criminal convictions;
- (E) the length of time that has passed since the applicant's most recent conviction;
- (F) the age of the individual at the time the criminal offense occurred;
- (G) evidence of rehabilitation;
- (H) the individual history as a tenant before and/or after the conviction;
- (I) whether the criminal conviction(s) was/were related to or a product of the applicant's disability;
- (J) whether, if the applicant is an individual with a disability, any reasonable accommodation could be provided to ameliorate any purported demonstrable risk; and
- (K) other mitigating factors.

SUBPART 760 **NOTICE OF FINAL DECISION**

Section 760.100 **Decision Deadline**

A housing provider must either approve or deny an individual's housing application within three (3) business days of a final decision to deny admission or continued occupancy based on criminal conviction history.

Section 760.110 Written Notice of Denial

- (A) Any denial of admission or continued occupancy based on a conviction must be in writing and must provide the applicant an explanation of why denial based on criminal conviction is necessary protect against a demonstrable risk of harm to personal safety and/or property.
- (B) The written denial must also contain a statement informing the housing applicant of their right to file a complaint with the Human Rights Commission of Cook County.

Section 760.120Confidentiality

The housing provider must also limit the use and distribution of information obtained in performing the applicant's criminal background check. The housing provider must keep any information gathered confidential and in keeping with the requirements of the Ordinance.

A motion was made by Vice Chairman Degnen, seconded by Commissioner Silvestri, that the Changes to Public Facing Rules and Regulations be deferred. The motion carried

**FINANCE COMMITTEE
MEETING OF SEPTEMBER 4, 2019**

COURT ORDERS

19-4641

Attorney/Payee: Gilbert Schumm
Presenter: Same
Fees: \$825.00
Case Name: In the Interest of: T. D., minor-
Trial Court No(s): 14JA294
Appellate Court No(s): 1-19-0315

19-4851

Attorney/Payee: Eleesha Madeline O'Neill
Presenter: Same
Fees: \$2,400.00
Case Name: In re H. Ha. (minor)
Trial Court No(s): 18JA0152
Appellate Court No(s): 1-19-0314

19-4864

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$3,556.09
Case Name: Interest of F. S., F. S., K. S.
Trial Court No(s): 16JA858, 16JA857, 16JA859

Appellate Court No(s): 1-18-2429 con/w 1-18-2290

19-4867

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$1,256.38

Case Name: People of the State of Illinois v. Andre Winston

Trial Court No(s): 12CR80014

Appellate Court No.: 1-16-2712

19-5016

Attorney/Payee: Gilbert Schumm

Presenter: Same

Fees: \$356.25

Case Name: in the interest of: N.C. and N.S., minors

Trial Court No(s): 14JA560, 16JA575

Appellate Court No(s): 1-19-0031

19-4631

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael R. Johnson

Fees: \$6,811.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Edward Gavin

Case No(s): 06CR80009

19-4632

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael R. Johnson

Fees: \$964.21

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Sebron Floyd

Case No(s): 02CR80002

19-4634

Attorney/Payee: Johnson & Levine LLC

Presenter: Kate E. Levine

Fees: \$6,480.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Stephen Mislich

Case No(s): 98CR80010

19-4635

Attorney/Payee: Johnson & Levine LLC

Presenter: Kate E. Levine

Fees: \$3,412.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Jose Montanez

Case No(s): 11CR80023

19-4636

Attorney/Payee: Johnson & Levine LLC

Presenter: Kate E. Levine

Fees: \$846.44

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Vincent Pieroni

Case No(s): 05CR80008

19-4732

Attorney/Payee: Johnson & Levine LLC

Presenter: Kate E. Levine

Fees: \$3,282.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Luis Tenorio

Case No(s): 07CR80012

19-4734

Attorney/Payee: Mark H. Kusatzky

Presenter: Same

Fees: \$802.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Joecephus Mitts

Case No(s): 19CR80003

19-4735

Attorney/Payee: Mark H. Kusatzky

Presenter: Same

Fees: \$475.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Norman Woolfolk

Case No(s): 07CR80005

19-4746

Attorney/Payee: Johnson & Levine LLC

Presenter: Kate E. Levine

Fees: \$751.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Bashiro Evans

Case No(s): 14CR80009

19-4747

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael R. Johnson

Fees: \$3,240.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Justin Fields

Case No(s): 07CR80002

19-4767

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael R. Johnson

Fees: \$6,097.95

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): James Masterson

Case No(s): 97CR07296

19-4795

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael R. Johnson

Fees: \$8,004.07

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Dale Miller

Case No(s): 07CR80001

19-4796

Attorney/Payee: Dr. Brian Abbott

Presenter: Michael R. Johnson

Fees: \$5,459.33

Service Rendered for court-appointed representation of indigent respondent(s): expert witness

Name(s) of respondent(s): Dale Miller

Case No(s): 07CR80001

19-4799

Attorney/Payee: Johnson & Levine LLC

Presenter: Michael R. Johnson

Fees: \$1,051.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Mark Howard

Case No(s): 98CR27218-01

19-4821

Attorney/Payee: Dr. Paul Heaton

Presenter: Attorney Tony Thedford

Fees: \$4,002.39

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Dana Gould

Case No(s): 18CR80001

19-4822

Attorney/Payee: Dr. Paul Heaton

Presenter: Attorney Tony Thedford

Fees: \$3,021.94

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Juan Garcia

Case No(s): 16CR80007

19-4823

Attorney/Payee: Tony Thedford

Presenter: Same

Fees: \$5,392.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Anthony Love

Case No(s): 18CR80004

19-4824

Attorney/Payee: Tony Thedford

Presenter: Same

Fees: \$2,625.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Nicholas Peterson

Case No(s): 18CR80007

19-4825

Attorney/Payee: Tony Thedford

Presenter: Same

Fees: \$6,300.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): James Sykes

Case No(s): 12CR80013

19-4839

Attorney/Payee: Dean C. Morask

Presenter: Same

Fees: \$2,600.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Micah Upshaw

Case No(s): 96CR13492

19-4856

Attorney/Payee: Mark H. Kusatzky

Presenter: Same

Fees: \$1,012.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Antonio Williams

Case No(s): 11CR80012

19-4871

Attorney/Payee: Brian Shields

Presenter: Same

Fees: \$1,781.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Matthew Edmonds

Case No(s): 17CR80004

19-4948

Attorney/Payee: Howard B Brookins Jr

Presenter: Same

Fees: \$1,532.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): David Gillespie

Case No(s): 16CR80010

19-4949

Attorney/Payee: Dr. Paul Heaton

Presenter: Howard B Brookins Jr.

Fees: \$3,947.44

Service Rendered for court-appointed representation of indigent respondent(s): expert witness

Name(s) of respondent(s): David Gillespie

Case No(s): 16CR800010

19-4951

Attorney/Payee: Dr. Paul Heaton

Presenter: Attorney Howard B Brookins Jr

Fees: \$3,787.50

Service Rendered for court-appointed representation of indigent respondent(s): expert witness

Name(s) of respondent(s): Emanuel Lollis Dana

Case No(s): 17CR80002

19-4952

Attorney/Payee: Howard B Brookins Jr

Presenter: Same

Fees: \$2,027.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Emanuel Lollis

Case No(s): 17CR80002

19-4953

Attorney/Payee: Howard B Brookins Jr

Presenter: Same

Fees: \$1,387.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Terry Berry

Case No(s): 17CR80008

19-4954

Attorney/Payee: Howard B Brookins Jr

Presenter: Same

Fees: \$1,577.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Sammuel Lewis

Case No(s): 11CR80002

19-4957

Attorney/Payee: Attorney Quentin L. Banks

Presenter: Same

Fees: \$2,525.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Donnell Booker

Case No(s): 19CR80004

19-4958

Attorney/Payee: Attorney Quentin L. Banks

Presenter: Same

Fees: \$2,050.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): John Piotrowski

Case No(s): 2019CR80001

19-4959

Attorney/Payee: Dr. Brian Abbott

Presenter: Michael R. Johnson

Fees: \$3,176.15

Service Rendered for court-appointed representation of indigent respondent(s): expert witness

Name(s) of respondent(s): Leroy Kelley

Case No(s): 07CR80003

19-5009

Attorney/Payee: Mark H. Kusatzky

Presenter: Same

Fees: \$2,107.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Earl Barnes

Case No(s): 11CR80003

19-5058

Attorney/Payee: Independent Forensics

Presenter: Dr. Karl Reich

Fees: \$3,250.00

Service Rendered for court-appointed representation of indigent respondent(s): expert witness

Name(s) of respondent(s): Gary Whitmore

Case No(s): 97CR15260

19-4628

Attorney/Payee: Bradley C. Gerlach

Presenter: Same

Fees: \$1,165.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): J. U.

Case No(s): 2016 D 630322

19-4808

Attorney/Payee: Bradley C. Gerlach

Presenter: Same

Fees: \$2,105.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation.

Name(s) of respondent(s): Jeffery Allen

Case No(s): 04D001014

19-4811

Attorney/Payee: Bradley C. Gerlach

Presenter: Same

Fees: \$1,565.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): David Droeger

Case No(s): 09D2756

19-4202

Attorney/Payee: Sabra Ebersole

Presenter: Same

Fees: \$1,075.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): C. Adler, I. Adler (minors) GAL

In Re: C. Adler, I. Adler (minors)

Case No(s): 17JA907, 17JA908

19-4390

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$200.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): N. Washington (father)

In Re: N. Washington (minor)

Case No(s): 10JA126

19-4557

Attorney/Payee Brian J. O'Hara

Presenter: Same

Fees: \$387.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Names(s) of respondent(s): A. Christo (minor) GAL

In Re: A. Christo (minor)

Case No(s): 07JA01066

19-4558

Attorney/Payee Brian J. O'Hara

Presenter: Same

Fees: \$625.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Names(s) of respondent(s): Keith Hill (father)

In Re :D. Jones, K. Jones (minors)

Case No(s): 18JA590, 18JA589

19-4559

Attorney/Payee Brian J. O'Hara

Presenter: Same

Fees: \$237.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Names(s) of respondent(s): Donal Romano (father)

In Re: S. Romano (minor)

Case No(s): 17JA0121

19-4560

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$1,106.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Gabriella Sanchez-Gutierrez (mother)

In Re: I. Desales (minor)

Case No(s): 18JA503

19-4561

Attorney/Payee: Victoria Almeida, Attorney

Presenter: Same

Fees: \$1,575.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Ronald Santos (father)

In Re: R. Santos, R. Santos, R. Santos, R. Santos, R. Santos (minors)

Case No(s): 15JA519, 15JA520, 15JA521, 15JA522, 15JA523

19-4562

Attorney/Payee: Victoria Almeida, Attorney

Presenter: Same

Fees: \$1,262.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): I. Stewart, Sr. (father)

In Re: I. Stewart (minor)

Case No(s): 19JA043

19-4580

Attorney/Payee: John Benson

Presenter: Same

Fees: \$250.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation.

Name(s) of respondent(s): N. Blankenship (minor) GAL

In Re: N. Blankenship (minor)

Case No(s): 15JA809

19-4581

Attorney/Payee: John Benson

Presenter: Same

Fees: \$531.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation.

Name(s) of respondent(s): J. Jefferson (minor) GAL

In Re: J. Jefferson (minor)

Case No(s): 13JA808

19-4582

Attorney/Payee: John Benson

Presenter: Same

Fees: \$236.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation.

Name(s) of respondent(s): T. Ross, C. Senediak (minors) GAL

In Re: T. Ross, C. Senediak (minors)

Case No(s): 14JA751, 14JA752

19-4583

Attorney/Payee: John Benson

Presenter: Same

Fees: \$301.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation.

Name(s) of respondent(s): S. Pate (minor) GAL

In Re: S. Pate (minor)

Case No(s): 18JA715

19-4586

Attorney/Payee: John Benson

Presenter: Same

Fees: \$702.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation.

Name(s) of respondent(s): J. Ross (minor) GAL

In Re: J. Ross (minor)

Case No(s): 18JA281

19-4600

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$400.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Leon Sanders (father), Patricia Sanders (mother)

In Re: N. Williams Sanders (minor)

Case No(s): 14JA1356

19-4601

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$325.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Clayton Brown (father)

In Re: B. Brown (minor)

Case No(s): 14JA1356

19-4605

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$237.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Linda Heras (mother)

In Re: A. Heras (minor)

Case No(s): 17JA650

19-4608

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$100.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Emmanuel Winters (father)

In Re: T. Pickett (minor)

Case No(s): 17JA00185

19-4610

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$1,168.15

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Samuel Spivey (father)

In Re: D. Spivey (minor)

Case No(s): 15JA1118

19-4611

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$287.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Jason Wright (putative father)

In Re: C. Hester (minor)

Case No(s): 18JA756

19-4612

Attorney/Payee: Ellen Sidney Weisz

Presenter: Same

Fees: \$225.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s) representation: A. Mayfield (minor) GAL

In Re: A. Mayfield (minor)

Case No(s): 10JA424

19-4614

Attorney/Payee: Ezra Hemphill Attorney At Law

Presenter: Same

Fees: \$325.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Talisa Rogers Hall (mother)

In Re: C. Rogers (minor)

Case No(s): 19JA604

19-4621

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$262.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Douglas McGrew (father)

In Re: I. McGrew, I. McGrew (minors)

Case No(s): 17JA799, 17JA800

19-4626

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$581.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Luis Garcia (father)

In Re: T. Garcia (minor)

Case No(s): 10JA614

19-4646

Attorney/Payee: Paul Karoll

Presenter: Same

Fees: \$1,362.50

Service rendered for court-appointed representation of indigent respondent(s): legal representation

Name of respondent(s): Ryan Hammer (father)

In Re: C. Hammer, B. Hammer, A. Hammer (minors)

Case No(s): 19JA47, -19JA48, 19JA49

19-4649

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$662.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Love Ford (father)

In Re: L. Grant (minor)
Case No(s): 17JA975

19-4650

Attorney/Payee: Sabra Ebersole
Presenter: Same
Fees: \$367.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): L.Kent, L.Kent (minors) GAL
In Re: L. Kent, L. Kent (minors)
Case No(s): 15JA1095, 16JA659

19-4651

Attorney/Payee: Gilbert C. Schumm
Presenter: Same
Fees: \$1,018.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Maria Hernandez (guardian)
In Re: C. Vega (minor)
Case No(s): 19JA276

19-4653

Attorney/Payee: Sabra Ebersole
Presenter: Same
Fees: \$212.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Terrence Moore (father)
In Re: T. Moore (minor)
Case No(s): 00JA854

19-4655

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$825.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Shaun Lyons (father)
In Re: K. Smith., S. Smith (minors)
Case No(s): 18JA1215, 18JA1216

19-4657

Attorney/Payee: Gilbert C. Schumm
Presenter: Same
Fees: \$162.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Shonda Wilson (mother)
In Re: C. Wilson (minor)
Case No(s): 05JA00299

19-4658

Attorney/Payee: Marv Raidbard
Presenter: Same
Fees: \$412.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Sharon Ellis (mother)
In Re: M. Ellis, J. Ellis (minors)
Case No(s): 14JA687, 14JA686

19-4665

Attorney/Payee: Bruce H. Bornstein
Presenter: Same
Fees: \$1,975.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): D. Cross Jr., A. Woodgett, A. Woodgett, A. Woodgett (minors) GAL
In Re: D. Cross Jr., A. Woodgett, A. Woodgett, A. Woodgett (minors)
Case No(s): 13JA774, 13JA775, 14JA1459, 17JA600

19-4668

Attorney/Payee: Bruce H. Bornstein
Presenter: Same
Fees: \$3,187.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): D. Larkins, D. Larkins, E. Larkins, S. Larkins (minors) GAL
In Re: D. Larkins, D. Larkins, E. Larkins, S. Larkins (minors)
Case No(s): 09JA311, 09JA313, 09JA314, 09JA0440

19-4669

Attorney/Payee: Bruce H. Bornstein
Presenter: Same
Fees: \$1,562.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Jason Shelton (father)
In Re: H. Shelton (minor)
Case No(s): 14JA1127

19-4670

Attorney/Payee: Bruce H. Bornstein
Presenter: Same
Fees: \$2,800.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Christopher Wheaton

In Re: A. Wheaton, C. Wheaton, M. Wheaton, K. Wheaton, D. Wheaton, H. Oliphant (minors)

Case No(s): 15JA578, 15JA579, 15JA580, 15JA581, 15JA582, 15JA787

19-4671

Attorney/Payee: Bruce H. Bornstein

Presenter: Same

Fees: \$975.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Juan Pu

In Re: C. Pu (minor)

Case No(s): 17JA1020

19-4672

Attorney/Payee: Bruce H. Bornstein

Presenter: Same

Fees: \$1,262.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Jack Porter (father)

In Re: K. Porter (minor)

Case No(s): 16JA950

19-4673

Attorney/Payee: Bruce H. Bornstein

Presenter: Same

Fees: \$562.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Ingrid Cruz (mother)

In Re: L. Alfaro (minor)

Case No(s): 16JA1103

19-4674

Attorney/Payee: Bruce H. Bornstein

Presenter: Same

Fees: \$825.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Rory Griffin Sr. (father)

In Re: D. Griffin, R. Griffin, R. Griffin (minors)

Case No(s): 14JA1489, 14JA1490, 14JA1491

19-4675

Attorney/Payee: Bruce H. Bornstein

Presenter: Same

Fees: \$825.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Rory Griffin (father)

In Re: R. Griffin, Jr. (minor)

Case No(s): 14JA1491

19-4676

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$593.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Mario Binion (father)

In Re: N. Binion (minor)

Case No(s): 18JA520

19-4737

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$837.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): T. Allen, B. Rogers, T. Rogers (minors) GAL

In Re: T. Allen, B. Rogers, T. Rogers (minors)

Case No(s): 18JA12, 18JA13, 18JA14

19-4742

Attorney/Payee: Eleesha Madeline O'Neill

Presenter: Same

Fees: \$600.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Samuel Santiago (father)

In Re: N. Santiago (minor)

Case No(s): 16JA0407

19-4754

Attorney/Payee: Brenda Sue Shavers

Presenter: Same

Fees: \$4,925.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): M. Randolph aka M. Wolf (mother)

In Re: E. Wolf, R. Wolf, D. Randolph (minors)

Case No(s): 15JA985, 18JA316, 14JA496

19-4755

Attorney/Payee: Brenda Sue Shavers

Presenter: Same

Fees: \$312.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): J. Stewart (minor) GAL

In Re: J. Stewart (minor)

Case No(s): 18JA598

19-4756

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$1,125.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): T. Webb (guardian)

In Re: A. Robinson (minor)

Case No(s): 17JA648

19-4757

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$1,287.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Antrianna Graham (mother)

In Re: T. Graham, T. Mixon (minors)

Case No(s): 19JA20, 19JA21

19-4758

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$1,075.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): G. Polacios (minor) GAL

In Re: G. Palacios (minor)

Case No(s): 16JA1054

19-4760

Attorney/Payee: Paul S. Kayman

Presenter: Same

Fees: \$812.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): C. Williams (minor) GAL

In Re: C. Williams (minor)

Case No(s): 15JA00719

19-4762

Attorney/Payee: Ezra Hemphill Attorney At Law

Presenter: Same

Fees: \$350.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): William Clarke (father)

In Re: S. Clarke (minor)

Case No(s): 19JA511

19-4764

Attorney/Payee: Robert A. Horwitz

Presenter: Same

Fees: \$537.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Tahlia Noe (mother)

In Re: T. Noe, T. Noe (minors)

Case No(s): 16JA105, 17JA227

19-4769

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$518.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Maliaka Harper (mother)

In Re: A. Wilson (minor)

Case No(s): 18JA00622

19-4774

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$1,100.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Robert Lumpkin (father)

In Re: A. Lumpkin (minor)

Case No(s): 18JA860

19-4775

Attorney/Payee: Bradley C. Gerlach

Presenter: Same

Fees: \$475.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): B. Nichols (minor) GAL

In Re: B. Nichols (minor)

Case No(s): 13JA190

19-4776

Attorney/Payee: Ezra Hemphill Attorney At Law

Presenter: Same

Fees: \$475.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Carmen Coleman (mother)

In Re: S. Williams, R. Lang (minors)

Case No(s): 09JA719, 09JA720

19-4777

Attorney/Payee: Ezra Hemphill Attorney At Law

Presenter: Same

Fees: \$325.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Kevin Gulley (father)

In Re: A. Gulley (minor)

Case No(s): 18JA00376

19-4778

Attorney/Payee: Ezra Hemphill Attorney At Law

Presenter: Same

Fees: \$125.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Zanobia Harvey (mother)

In Re: Z. Harvey (minor)

Case No(s): 17JA145

19-4780

Attorney/Payee: Donna L. Ryder

Fees: \$212.50

Service Rendered for Court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Lazaro Allen (father)

In Re: J. Jackson (minor)

Case No(s): 18JA886

19-4781

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$262.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Gabriel Brown (father)

In Re: G. Brown (minor)

Case No(s): 16JA267

19-4782

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$237.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Humberto Ruiz (father)

In Re: D. Ruiz (minor)

Case No(s): 17JA1136

19-4783

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$450.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Jerome Walker (father)

In Re: J. Walker, J. Walker (minors)

Case No(s): 16JA475, 16JA476

19-4784

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$731.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Ayanna Stovall (mother)

In Re: R. Stovall (minor)

Case No(s): 14JA004

19-4785

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$200.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Doniece Bell (mother)

In Re: D. Berry-Bell (minor)

Case No(s): 18JA161

19-4786

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$581.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Kierra Hester (mother)

In Re: Z. Holmes (minor)

Case No(s): 17JA936

19-4787

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$1,231.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): J. Dill (minor) GAL

In Re: J. Dill (minor)

Case No(s): 19JA96

19-4788

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$1,181.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Tychia Davis (mother)

In Re: T. Davis, K. Hairston, K. Hairston (minors)

Case No(s): 18JA463, 18JA464, 18JA465

19-4789

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$137.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Tiffany Stokes (mother)

In Re: N. Washington (minor)

Case No(s): 10JA126

19-4791

Attorney/Payee: Robert A. Horwitz

Presenter: Same

Fees: \$250.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Marshun Stidhum (father)

In Re: M. Stidhum (minor)

Case No(s): 14JA276

19-4812

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$812.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Kevin Hemingway (father)

In Re: T. Hemingway, K. Hemingway (minors)

Case No(s): 07JA939, 07JA940

19-4813

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$225.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Schofield Daniel Sr. (father)

In Re: D. Schofield (minor)

Case No(s): 08JA769

19-4814

Attorney/Payee: Gilbert C. Schumm

Presenter: Same

Fees: \$475.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): P. G. (foster mother)

In Re: B. Spindler (minor)

Case No(s): 00JA1031

19-4817

Attorney/Payee: Marilyn L. Burns

Presenter: Same

Fees: \$2,262.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondents: William Quesada (father)

In Re: W. Quesada, N. Quesada. (minors)

Case No(s): 16JA784, 16JA785

19-4818

Attorney/Payee: Marilyn L. Burns

Presenter: Same

Fees: \$1,675.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent: F. Paige (minor) GAL

In Re: F. Paige (minor)

Case No(s): 19JA116

19-4819

Attorney/Payee: Marilyn L. Burns

Presenter: Same

Fees: \$1,950.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): D. Dunbar (father)

In Re: D. Dunbar, D. Dunbar, A. Dunbar (minors)

Case No(s): 18JA1189, 18JA1190, 18JA1191

19-4826

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$450.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Kevin Luklan (father)

In Re: K. Luklan, M. Luklan, S. Luklan, D. Luklan, J. Luklan (minors)

Case No(s): 14JA1027, 14JA1028, 14JA1029, 14JA1030, 14JA1031

19-4850

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$700.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Kirby Franklin (father)

In Re: J. Franklin (minor)

Case No(s): 18JA931

19-4852

Attorney/Payee: Marilyn L. Burns

Presenter: Same

Fees: \$412.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent: S. Cortez (father)

In Re: L. Cortez (minor)

Case No(s): 16JA145

19-4853

Attorney/Payee: Marilyn L. Burns

Presenter: Same

Fees: \$562.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent: K. Cassell (minor) GAL

In Re: K. Cassell (minor)

Case No(s): 11JA981

19-4854

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$1,300.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): N. Perry (minor) GAL
In Re: N. Perry (minor)
Case No(s): 16JA00574

19-4855

Attorney/Payee: Donna L. Ryder
Presenter: Same
Fees: \$260.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Marquise Owens (father)
In Re: R. Owens (minor)
Case No(s): 18JA645

19-4859

Attorney/Payee: Marcie Claus
Presenter: Same
Fees: \$225.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): N. Dotts (minor) GAL
In Re: N. Dotts (minor)
Case No(s): 19JA612

19-4860

Attorney/Payee: Marcie Claus
Presenter: Same
Fees: \$200.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Mildred Johnson (mother)
In Re: T. Cohens (minor)
Case No(s): 14JA1279

19-4861

Attorney/Payee: Marcie Claus
Presenter: Same
Fees: \$1,000.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Nicole Morales
In Re: P. Kyriakakis, C. Kyriakakis (minors)
Case No(s): 18JA667, 18JA1181

19-4863

Attorney/Payee: Eleesha Madeline O'Neill
Presenter: Same
Fees: \$462.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): M. Catton (minor) GAL

In Re: M. Catton (minor)

Case No(s): 15JA0949

19-4865

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$537.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Annie Izarray (mother)

In Re: G. Oliver, M. Oliver, L. Colon (minors)

Case No(s): 12JA286, 12JA761, 12JA672

19-4866

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$1,375.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Daniel Hickman (father)

In Re: J. Phillips (minor)

Case No(s): 19JA332

19-4868

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$837.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Felicia Sneed (mother)

In Re: S. Sneed (minor)

Case No(s): 18JA573

19-4869

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$1,737.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Tiersa Aliprandi (mother)

In Re: F. Page (minor)

Case No(s): 19JA116

19-4870

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$1,112.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): A. Brown (minor) GAL

In Re: A. Brown (minor)

Case No(s): 18JA872

19-4872

Attorney/Payee: Crystal B. Ashley

Presenter: Same

Fees: \$600.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Katrina Fisher (mother)

In Re: I. Fisher (minor)

Case No(s): 17JA403

19-4873

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$750.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Zyana McCoy (minor)

In Re: Z. McCoy (minor)

Case No(s): 15JA01134

19-4874

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$362.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Cassandra Morehead (mother)

In Re: N. Warren (minor)

Case No(s): 17JA01111

19-4875

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$412.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Zetra Bohannon (mother)

In Re: D. Scott (minor)

Case No(s): 17JA00432

19-4876

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$218.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Rafael Spinarski (father)

In Re: I. Spinarski (minor)

Case No(s): 17JA00335

19-4877

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$287.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): April Ashford (plenary guardian)

In Re: S. Davis (minor)

Case No(s): 14JA00238

19-4878

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$393.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Eric Baldinger (father)

In Re: C. Goodman (minor)

Case No(s): 17JA00060

19-4879

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$550.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Josue Turcios (father)

In Re: C. Turcios (minor)

Case No(s): 19JA00454

19-4880

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$556.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Meghan Cahill (mother)

In Re: D. Hahn (minor)

Case No(s): 17JA00530

19-4886

Attorney/Payee: Lawrence Necheles

Presenter: Same

Fees: \$362.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Glen Haggard (father)

In Re: A. Haggard, B. Haggard, G. Haggard, G. Haggard (minors)

Case No (s): 14JA1308, 14JA1309, 14JA1310, 14JA1311

19-4887

Attorney/Payee: Lawrence Necheles

Presenter: Same

Fees: \$562.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Vincent Buccieri (father)

In Re: J. Buccieri, A. Buccieri, V. Buccieri (minors)

Case No(s): 14JA 2194, 14JA 2195, 14JA 2196

19-4888

Attorney/Payee: Lawrence Necheles

Presenter: Same

Fees: \$1,212.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Marisa Ann Quaderes (mother)

In Re: C. Quaderes-Ames, L. Osborne, C. Osborne (minors)

Case No(s): 16JA01091, 16JA01092, 16JA01093

19-4889

Attorney/Payee: Lawrence Necheles

Presenter: Same

Fees: \$575.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): K. Parks (minor) (GAL)

In Re: K. Parks (minor)

Case No(s): 15JA00492

19-4890

Attorney/Payee: Lawrence Necheles

Presenter: Same

Fees: \$250.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): M. Bentley (minor) GAL

In Re: M. Bentley (minor)

Case No(s): 13JA00262

19-4892

Attorney/Payee: Brenda Sue Shavers

Presenter: Same

Fees: \$200.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Inita Clark (Private Guardian)

In Re: A. Clark, R. Clark (minors)

Case No(s): 14JA764, 14JA765

19-4893

Attorney/Payee: Brenda Sue Shavers

Presenter: Same

Fees: \$675.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of Respondent(s): D. Mitchell (minor) GAL

In Re: D. Mitchell (minor)

Case No(s): 17JA1297

19-4894

Attorney/Payee: Brenda Sue Shavers

Presenter: Same

Fees: \$3,262.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of Respondent(s): Austin Allen (father)

In Re: S. Allen (minor)

Case No(s): 15JA469

19-4895

Attorney/Payee: Brenda Sue Shavers

Presenter: Same

Fees: \$475.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Merrill Amos (father)

In Re: J. Roberson (minor)

Case No(s): 17JA444

19-4896

Attorney/Payee: Ezra Hemphill Attorney At Law

Presenter: Same

Fees: \$350.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Jaylin Johnson (father)

In Re: R. Johnson, J. Johnson (minors)

Case No(s): 18JA00267, 18JA00268

19-4897

Attorney/Payee: Ezra Hemphill Attorney At Law

Presenter: Same

Fees: \$675.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Jasmine McKnight (mother)

In Re: J. Watkins (minor)

Case No(s): 16JA00713

19-4900

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$1,268.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Datresse White (mother)

In Re: A. Fraley, A. Fraley, L. Fraley, P. Fraley, G. Fraley (minors)

Case No(s): 18JA789, 18JA790, 18JA791, 18JA792, 19JA754

19-4901

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$487.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Yassar Cunningham (father)

In Re: T. Hale (minor)

Case No(s): 17JA202

19-4902

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$225.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Faith Pendleton (mother)

In Re: B. Pendleton (minor)

Case No(s): 15JA879

19-4903

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$437.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): O. Thompson (minor) GAL

In Re: O. Thompson (minor)

Case No(s): 19JA00251

19-4904

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$406.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Carlos Flores (father)

In Re: R. Flores (minor)

Case No(s): 16JA00795

19-4905

Attorney/Payee: Victoria Almeida, Attorney

Presenter: Same

Fees: \$1,500.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Johnny Wilson (father)

In Re: Z. Wilson (minor)

Case No(s): 18JA0469

19-4910

Attorney/Payee: Dean C. Morask

Presenter: Same

Fees: \$412.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Angelo Pendleton (father)

In Re: A. Pendleton (minor)

Case No(s): 18JA537

19-4911

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$762.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Gustavo Reyes (father)

In Re: L. Reyes (minor)

Case No(s): 18JA1104

19-4914

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$506.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Z. Harvey (minor) GAL

In Re: Z. Harvey (minor)
Case No(s): 17JA00144

19-4915

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$412.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Juquel Johnson (father)
In Re: J. Johnson (minor)
Case No(s): 19JA00581

19-4916

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$318.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): M. Giacomino (minor) GAL
In Re: M. Giacomino (minor)
Case No(s): 14JA01251

19-4917

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$318.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Latonia Davis (mother)
In Re: D. Davis (minor)
Case No(s): 17JA00318

19-4918

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$431.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Luis Camayo (father)
In Re: E. Camayo (minor)
Case No(s): 19JA00099

19-4919

Attorney/Payee: Steven Silets
Presenter: Same
Fees: \$1,268.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Antwain Riles (father)

In Re: C. Riles (minor)

Case No(s): 18JA117

19-4921

Attorney/Payee: Sheldon B. Nagelberg, attorney

Presenter: Same

Fees: \$525.00

Service Rendered for court-appointed representation of indigent respondent: legal representation

Name(s) of respondent(s): Kendall Smith (father)

In Re: A. Tyler-Smith (minor)

Case No(s): 15JA1207

19-4924

Attorney/Payee: Sheldon B. Nagelberg, attorney

Presenter: Same

Fees: \$1,062.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Erika Johnson (mother)

In Re: A. Haggard, G. Haggard, G. Haggard, Jr. (minors)

Case No(s): 14JA1308, 14JA1310, 14JA1311

19-4925

Attorney/Payee: Sheldon B. Nagelberg, attorney

Presenter: Same

Fees: \$331.25

Service Rendered for court-appointed representation of indigent respondent: legal representation

Name(s) of respondent(s): Andrew Lee (father)

In Re: J. Lee, S. Lee, K. Lee (minors)

Case No(s): 14JA393, 14JA394, 14JA395

19-4928

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$850.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Virdiana Melgareio (mother)

In Re: D. Diaz, Y. Diaz, J. Diaz, M. Ramirez (minors)

Case No(s): 17JA1166, 17JA1167, 17JA1168, 17JA1169

19-4929

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$700.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Billy Lane (father)

In Re: K. Woods (minor)

Case No(s): 14JA375

19-4931

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$150.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Tony Thompson (father)

In Re: J. Young (minor)

Case No(s): 17JA652

19-4935

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$250.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Gregory Holmes (father)

In Re: Z. Holmes (minor)

Case No(s): 17JA00936

19-4936

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$450.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Andrew Clark (father)

In Re: R. Clark (minor)

Case No(s): 14JA00764

19-4937

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$281.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Loretta Gladney (mother)

In Re: W. Small (minor)

Case No(s): 16JA00643

19-4938

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$306.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): I. Ball (minor) GAL

In Re: I. Ball (minor)

Case No(s): 15JA00593

19-4940

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$337.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Cory Lee McDonald (father)

In Re: C. McDonald (minor)

Case No(s): 17JA1032

19-4941

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$462.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Latrell Howard Sr. (father)

In Re: L. Howard Jr., L. Howard-Wilson (minors)

Case No(s): 19JA115,18JA374

19-4942

Attorney/Payee: Charles J. Aron

Presenter: Same

Fees: \$512.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Alphonso Hall (father)

In Re: S. Hall (minor)

Case No(s): 16JA00850

19-4943

Attorney/Payee: Charles J. Aron

Presenter: Same

Fees: \$1,025.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Honesty Hatcher (mother)

In Re: L. Ceaser, L. Ceaser (minors)

Case No(s): 17JA1025, 17JA1026

19-4944

Attorney/Payee: Charles J. Aron

Presenter: Same

Fees: \$387.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): D. Scott (minor) GAL

In Re: D. Scott (minor)

Case No(s): 17JA0432

19-4945

Attorney/Payee: Charles J. Aron

Presenter: Same

Fees: \$514.89

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): D. Mullins (minor) GAL

In Re: D. Mullins (minor)

Case No(s): 11JA0467

19-4946

Attorney/Payee: Charles J. Aron

Presenter: Same

Fees: \$493.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Michele Colbert (mother)

In Re: P. Colbert (minor)

Case No(s): 18JA0556

19-4947

Attorney/Payee: Charles J. Aron

Presenter: Same

Fees: \$2,087.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Jermaine King (father)

In Re: C. King (minor)

Case No(s): 19JA00106

19-4950

Attorney/Payee: Sherri Williams

Presenter: Same

Fees: \$1,275.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): E. Nwagwu (minor) GAL

In Re: E. Nwagwu (minor)

Case No(s): 12JA00202

19-4956

Attorney/Payee: Crystal B. Ashley

Presenter: Same

Fees: \$900.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): G. Oliver, M. Oliver, L. Colon (minors) GAL

In Re: G. Oliver, M. Oliver, L. Colon (minors)

Case No(s): 16JA286, 15JA671, 15JA672

19-4960

Attorney/Payee Brian J. O'Hara

Presenter: Same

Fees: \$731.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Names(s) of respondent(s): K. Carr (minor) GAL

In Re: K. Carr (minor)

Case No(s): 16JA1005

19-4961

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$500.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Dominique Hoskins (mother)

In Re: K. Huskins, V. Huskins (minors)

Case No(s): 17JA1076, 17JA1077

19-4962

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$387.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Jasmina Vaval (mother)

In Re: C. Vaval (minor)

Case No(s): 14JA1408

19-4963

Attorney/Payee: Sherri Williams

Presenter: Same

Fees: \$3,175.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): T. Aliprandi (minor) GAL

In Re: T. Aliprandi (minor)

Case No(s): 14JA01130

19-4964

Attorney/Payee: Sherri Williams

Presenter: Same

Fees: \$2,006.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Jeremy Seaton (father)

In Re: J. Seaton, J. Seaton, J. Seaton (minors)

Case No(s): 18JA00511, 18JA01048, 18JA01049

19-4965

Attorney/Payee: Ezra Hemphill Attorney At Law

Presenter: Same

Fees: \$275.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Rameses Hardy (father)

In Re: F. Hardy, S. Hardy (minors)

Case No(s): 17JA905, 17JA906

19-4985

Attorney/Payee: Ellen Sidney Weisz

Presenter: Same

Fees: \$1,350.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): E. Clark (minor) GAL

In Re: E. Clark (minor)

Case No(s): 19JA161

19-4997

Attorney/Payee: Law Office of Kent Dean

Presenter: Same

Fees: \$212.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Kyrian Good (mother)

In Re: F. Good, E. Good (minors)

Case No(s): 14JA156, 14JA157

19-4999

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$1,075.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Jamar Scarbrough (father)

In Re: J. Scarbrough (minor)

Case No(s): 19JA00265

19-5006

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$537.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Alexis Arroyo (mother)

In Re: L. Lopez, K. Lopez (minors)

Case No(s): 17JA388, 18JA723

19-5007

Attorney/Payee: Sherri Williams

Presenter: Same

Fees: \$700.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Anthony Pace (father)

In Re: S. Campbell (minor)

Case No(s): 16JA917

19-5012

Attorney/Payee: Judith Hannah

Presenter: Same

Fees: \$788.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): L. Watson (mother)

In Re: M. Martin (minor)

Case No(s): 10JA231

19-5014

Attorney/Payee: Judith Hannah

Presenter: Same

Fees: \$344.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): T. Redmond (minor) GAL

In Re: T. Redmond (minor)

Case No(s): 12JA90

19-5019

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$931.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): K. Cooper, C. Cooper. M. Cooper, M. Cooper (minors) GAL

In Re: K. Cooper, C. Cooper, M. Cooper, M. Cooper (minors)
Case No(s): 19JA00658, 19JA00659, 19JA00660, 19JA00661

19-5020

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$868.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): T. Wright, M. Johnson, D. Wright, H. Shelton (minors) GAL

In Re: T. Wright, M. Johnson, D. Wright, H. Shelton (minors)

Case No(s): 13JA861, 13JA862, 13JA863, 14JA1127

19-5021

Attorney/Payee: Sherri Williams

Presenter: Same

Fees: \$1,750.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): J. Currie (minor) GAL

In Re: J. Currie (minor)

Case No(s): 16JA00747

19-5033

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$793.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Randy Vann (mother)

In Re: J. Smith, M. Smith (minors)

Case No(s): 15JA729, 15JA731

19-5034

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$887.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Jamera Odie (mother)

In Re: E. Odie (minor)

Case No(s): 19JA00148

19-5035

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$1,762.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Latosha Irvin (mother)

In Re: R. Irvin, R. Irvin, R. Irvin, R. Shambley, R. Shambley, Jr., J. Williams (minors)

Case No(s): 16JA00692, 16JA00693, 16JA00694, 16JA00695, 16JA00696, 18JA00372

19-5036

Attorney/Payee: Paul Karoll

Presenter: Same

Fees: \$1,543.75

Service rendered for court-appointed representation of indigent respondent(s): legal representation

Name of respondent(s): K. Scott, K. Scott (minors) GAL

In Re: K. Scott, K. Scott (minors)

Case No(s): 18JA701, 19JA605

19-5037

Attorney/Payee: Paul Karoll

Presenter: Same

Fees: \$381.70

Service rendered for court-appointed representation of indigent respondent(s): legal representation

Name of respondent(s): Freddie Williams (father)

In Re: Z. Martin (minor)

Case No(s): 18JA594

19-5041

Attorney/Payee: Ezra Hemphill Attorney At Law

Presenter: Same

Fees: \$275.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Adorphuis Gardner (father)

In Re: I. Gardner (minor)

Case No(s): 07JA625

19-5042

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$468.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Cari Ferguson (mother)

In Re: A. Partridge (minor)

Case No(s): 19JA00507

19-5043

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$468.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Veryunique Pritchett (mother)

In Re: U. Coleman, D. Lee (minors)

Case No(s): 17JA00835, 19JA00085

19-5044

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$150.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Cesar Becerra (father)

In Re: C. Becerra (minor)

Case No(s): 17JA00090

19-5045

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$793.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Brianna Johnson (mother)

In Re: J. Thomas, J. Thomas, B. Thomas, C. Carter (minors)

Case No(s): 15JA553, 15JA554, 15JA555, 15JA556

19-5046

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$575.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): A. Green (father)

In Re: A. Green (minor)

Case No(s): 16JA972

19-5047

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$437.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Arkeen Toney (father)

In Re: A. Toney (minor)

Case No(s): 16JA632

19-5048

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$518.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Gregory Thomas (father), Sheryl Thomas (mother)

In Re: D. Thomas (minor)

Case No(s): 18JA297

19-5051

Attorney/Payee: Paul Karoll

Presenter: Same

Fees: \$600.00

Service rendered for court-appointed representation of indigent respondent(s): legal representation

Name of respondent(s): Amara Lewis(mother)

In Re: L. Alvarez-Vera Lewis, J. Lewis, J. Alvarez Lewis (minors)

Case No(s): 15JA138, 16JA54, 18JA231

19-5055

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$550.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Keelan Moore (father)

In Re: T. Moore (minor)

Case No(s): 18JA18

19-5056

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$375.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Jasmine Durr (mother)

In Re: K. Harris, M. Harris (minors)

Case No(s): 17JA1013, 17JA1014

19-5061

Attorney/Payee: Marcie Claus

Presenter: Same

Fees: \$562.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): A. Davis, O. Tucker (minors) GAL

In Re: A. Davis, O. Tucker (minors)

Case No(s): 14JA859, 15JA1147

19-5066

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$762.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Leandrew Woods (father)

In Re: J. Woods (minor)

Case No(s): 18JA930

19-5068

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$525.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Curtis Jones (father)

In Re: C. Jones, K. Jones, I. Jones (minors)

Case No(s): 10JA1100, 10JA1101, 10JA1102

19-5069

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$387.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Reginald Farr (father)

In Re: T. Winters (minor)

Case No(s): 18JA00786

19-5071

Attorney/Payee: Francine N. Green-Kelner

Presenter: Same

Fees: \$774.50

Services rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Anita Jackson (mother)

In Re: J. Jackson (minor)

Case No(s): 2013JA00678

19-5072

Attorney/Payee: Francine N. Green-Kelner

Presenter: Same

Fees: \$3,973.75

Services rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): J. Sardin, M. Harris, J. Harris, D. Anderson (minors) GAL

In Re: J. Sardin, M. Harris, J. Harris, D. Anderson (minors)

Case No(s): 03JA766, 05JA1024, 08JA759, 08JA060

19-5073

Attorney/Payee: Francine N. Green-Kelner

Presenter: Same

Fees: \$1,353.00

Services rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Roshanda Brown (mother)

In Re: J. Freeman, J. Freeman (minors)

Case No. 17JA1157, 17JA1158

19-5074

Attorney/Payee: Francine N. Green-Kelner

Presenter: Same

Fees: \$957.25

Services rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Denise Rivera (mother)

In Re: D. Rivera (minor)

Case No(s): 01JA1086

19-5077

Attorney/Payee: Francine N. Green-Kelner

Presenter: Same

Fees: \$658.00

Services rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Anita Jackson (mother)

In Re: J. Jackson (minor)

Case No(s): 2013JA00678

19-5081

Attorney/Payee: Francine N. Green-Kelner

Presenter: Same

Fees: \$449.50

Services rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Charday Wilkins (mother)

In Re: M. Seay (minor)

Case No(s): 09JA00066

19-5083

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$387.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Stephen Stevkov (father)

In Re: S. Stevkov (minor)

Case No(s): 15JA816

19-5085

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$1,168.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Tia Jone-Tabb (mother)

In Re: J. Barnes, T. Moore, K. Barnes (minors)

Case No(s): 18JA18, 18JA19, 19JA195

19-5092

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$230.60

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Garnell Gholson (father)

In Re: S. Gholson (minor)

Case No(s): 16JA831

19-5093

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$381.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): L. Temple (minor) GAL

In Re: L. Temple (minor)

Case No(s): 16JA01066

19-5094

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$2,167.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Nuzhat Amin (mother)

In Re: A. Amin (minor)

Case No(s): 18JA197

19-5095

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$443.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Zaria Greenlee (mother)

In Re: K. Keith (minor)

Case No(s): 18JA00600

19-5096

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$1,357.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Megan Hopkins (mother)

In Re: S. Zajler (minor)

Case No(s): 18JA121

19-5097

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$362.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Kristina Bradshaw (mother)

In Re: T. Brock (minor)

Case No(s): 18JA00857

19-5098

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$1,095.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Anchanttra Tyler

In Re: L. Washington, K. Tyler, A. Tyler-Smith (minors)

Case No(s): 15JA1205, 15JA1206, 15JA1207

19-5100

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$995.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Chardonae Bostic (mother)

In Re: I. Sankey (minor)

Case No(s): 18JA752

19-5101

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$487.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): B. Skipper (minor) GAL

In Re: B. Skipper (minor)

Case No(s): 16JA00324

19-5102

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$642.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Melissa Hickey (mother)

In Re: A. Hickey (minor)

Case No(s): 16JA1096

19-5104

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$891.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Dana Smith

In Re: E. Smith, A. Thomas, H. Thomas (minors)

Case No(s): 17JA922, 18JA1066, 18JA1067

19-5105

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$562.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Robert Patterson (father)

In Re: Z. Patterson (minor)

Case No(s): 18JA173

19-5106

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$327.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Chardonae Bostic (mother)

In Re: L. Sankey (minor)

Case No(s): 14JA829

19-5107

Attorney/Payee: Sheldon B. Nagelberg, attorney

Presenter: Same

Fees: \$325.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Erika Johnson (mother)

In Re: A. Haggard, G. Haggard, G. Haggard, Jr., (minors)
Case No(s): 14JA1308, 14JA1310, 14JA1311

19-5108

Attorney/Payee: Sheldon B. Nagelberg, attorney
Presenter: Same
Fees: \$312.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Jerry Cook (father)
In Re: J. Johnson, J. Johnson, R. Johnson (minors)
Case No(s): 15JA20, 15JA21, 15JA1250

19-5110

Attorney/Payee: Brian Danloe
Presenter: Same
Fees: \$1,456.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Craig Sanders (father)
In Re: K. Love-King, K. Sanders, R. Sanders, A. Love-Sanders (minors)
Case No(s) 14JA302, 14JA304, 14JA305, 15JA165

19-5111

Attorney/Payee: Brian Danloe
Presenter: Same
Fees: \$412.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): J. Thomas (minor) GAL
In Re: J. Thomas (minor)
Case No(s): 18JA478

19-5112

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$306.25
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): John Nash (father)
In Re: J. Nash (minor)
Case No(s): 13JA588

19-5115

Attorney/Payee Brian J. O'Hara
Presenter: Same
Fees: \$612.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Names(s) of respondent(s): James Jones (father)
In Re: J. Jones (minor)
Case No(s): 17JA955

19-5122

Attorney/Payee: Marilyn L. Burns
Presenter: Same
Fees: \$612.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): W. Hall (father)
In Re: Z. Hall, D. Bohannon (minors)
Case No(s): 17JA433, 17JA434

19-5124

Attorney/Payee: Marilyn L. Burns
Presenter: Same
Fees: \$337.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent: Larry Johnson (father)
In Re: R. Johnson (minor)
Case No(s): 13JA669

19-5125

Attorney/Payee: Marilyn L. Burns
Presenter: Same
Fees: \$400.00
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): James Hodges (father)
In Re: S. Bell (minor)
Case No(s): 17JA773

19-5126

Attorney/Payee: Stephen Jaffe
Presenter: Same
Fees: \$1,937.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): Angelique Purches (mother)
In Re: D. McAlister, D. Purches (minors)
Case No(s): 14JA405, 14JA406

19-5128

Attorney/Payee: Paul D. Katz, Attorney at Law
Presenter: Same
Fees: \$887.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Manuel Mitchell (father)

In Re: J. Mitchell, I. Mitchell (minors)

Case No(s): 17JA01293, 17JA01295

19-5132

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$443.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Miguel Argueta (father)

In Re: A. Argueta (minor)

Case No(s): 17JA00257

19-5133

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$406.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): D. Gilmore (minor) GAL

In Re: D. Gilmore (minor)

Case No(s): 17JA01283

19-5134

Attorney/Payee: Paul S. Kayman

Presenter: Same

Fees: \$1,100.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Aaron Wilson (father)

In Re: A. Wilson (minor)

Case No(s): 19JA00187

19-5174

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$1,343.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): I. Ferguson (minor) GAL

In Re: I. Ferguson (minor)

Case No(s): 18JA5

19-5178

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$1,825.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Nicholas Townsend (father)

In Re: R. Townsend, K. Townsend (minors)

Case No(s): 18JA440, 19JA389

19-5180

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$612.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Jimmie Whitaker (father)

In Re: J. Whitaker (minor)

Case No(s): 18JA189

19-5181

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$575.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): E. Orozco (minor) GAL

In Re: E. Orozco (minor)

Case No(s): 13JA161

19-5186

Attorney/Payee: Marcie Claus

Presenter: Same

Fees: \$468.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): C. Jones (father)

In Re: C. Jones III (minor)

Case No(s): 17JA43

19-5208

Attorney/Payee: Paul S. Kayman

Presenter: Same

Fees: \$562.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Jamie Anderson (father)

In Re: J. Anderson (minor)

Case No(s): 16JA00867

19-5229

Attorney/Payee: Sherri Williams

Presenter: Same

Fees: \$375.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Ieshia Lomax (mother)

In Re: A. Rodgers (minor)

Case No(s): 16JA00177

19-4584

Attorney/Payee: John Benson

Presenter: Same

Fees: \$600.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): W. Jones (minor)

Case No(s): 17JD1443

19-4613

Attorney/Payee: Paul S. Kayman

Presenter: Same

Fees: \$1,250.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): J. Space (minor), Latrice Jordan (mother)

Case No(s): 18JD00458

19-4623

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$112.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): D. Santiago (minor), Alejandra Avila (mother)

Case No(s): 15JD1876

19-4624

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$437.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): C. Cabrera (minor), Guadalupe Sanchez (mother)

Case No(s): 18JD692

19-4627

Attorney/Payee: Donna L. Ryder

Presenter: Same

Fees: \$440.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s) C. Cabrera (minor) GAL
Case No(s): 18JD692

19-4630

Attorney/Payee: Monica M. Torres
Presenter: Same
Fees: \$1,187.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): D. Coleman (minor), Doniqua Hillard (mother)
Case No(s): 18JD1321

19-4664

Attorney/Payee: Gilbert C. Schumm
Presenter: Same
Fees: \$668.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): W. Jones (minor), Shantisha Washington (mother)
Case No(s): 17JD01443

19-4736

Attorney/Payee: James J. Martin Attorney at Law
Presenter: Same
Fees: \$1,000.00
Service Rendered for court-appointed representation of indigent respondent: legal representation
Name(s) of respondent(s): Z. Ghareeb (minor)
Case No(s): 15JD50037

19-4759

Attorney/Payee: Paul S. Kayman
Presenter: Same
Fees: \$1,487.50
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): J. Mancines (minor), Maria Ordonez(mother)
Case No(s): 17JD01461, 18JD01075

19-4881

Attorney/Payee: Dean N. Bastounes
Presenter: Same
Fees: \$793.75
Service Rendered for court-appointed representation of indigent respondent(s): legal representation
Name(s) of respondent(s): L. Stevens (minor)
Case No(s): 19JD00545

19-4913

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$1,437.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): C. Davis (minor), Roshanda Judson (mother)

Case No(s): 17JD02124

19-5013

Attorney/Payee: Brian Danloe

Presenter: Same

Fees: \$450.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): T. Wilson (minor)

Case No(s): 18JD617, 18JD639, 18JD640, 18JD641

19-5103

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$340.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): D. Thompson (minor), Rolanda Harvest (mother)

Case No(s): 16JD1368

19-4564

Firm: Forde Law Offices, LLP

Special State's Attorney(s): Kevin M. Forde

Case Name: Legal representation to Cook County Assessor Joseph Berrios

Case No.(s): N/A

Time period: 03/14/2018 - 11/08/2018

This Court Ordered Amount for fees and expenses: \$62,235.82

Paid to Date: \$65,952.10

Litigation Subcommittee Approval: N/A

19-4976

Firm: Rock Fusco & Connelly, LLC

Special State's Attorney(s): John J. Rock

Case Name: Hartison v. Sheriff of Cook County

Case No.(s): 18 L 3398

Time period: 04/01/2019 - 05/31/2019

This Court Ordered Amount for fees and expenses: \$2,032.70

Paid to Date: \$50,546.89

Litigation Subcommittee Approval: (\$463.00 on 06/25/2019) and (\$1,569.70 on 07/24/2019)

19-4977

Firm: Rock Fusco & Connelly, LLC
Special State's Attorney(s): John J. Rock
Case Name: Percy Taylor v. Cook County, et al.
Case No.(s): 13 C 1856, 15 C 5919
Time period: 05/01/2019 - 05/31/2019
This Court Ordered Amount for fees and expenses: \$15,823.07
Paid to Date: \$350,528.61
Litigation Subcommittee Approval: 07/24/2019

19-4979

Firm: Rock Fusco & Connelly, LLC
Special State's Attorney(s): John J. Rock
Case Name: Lukasik, et al. v. Thomas Nortman, et al., and Loveless v. Thomas Nortman, et al.
Case No.(s): 18 L 10893 and 18 L 13585
Time period: 04/01/2019 - 05/31/2019
This Court Ordered Amount for fees and expenses: \$15,421.50
Paid to Date: \$0.00
Litigation Subcommittee Approval: (\$3,146.20 on 06/25/2019) and (\$12,275.30 on 07/24/2019)

19-4980

Firm: Rock Fusco & Connelly, LLC
Special State's Attorney(s): John J. Rock
Case Name: Reyes v. Sgt. Hiessen, et al.
Case No.(s): 18 C 330
Time period: 04/01/2019 - 05/31/2019
This Court Ordered Amount for fees and expenses: \$1,600.20
Paid to Date: \$4,639.50
Litigation Subcommittee Approval: (\$1,177.00 on 06/25/2019) and (\$423.20 on 07/24/2019)

19-4982

Firm: Rock Fusco & Connelly, LLC
Special State's Attorney(s): John J. Rock
Case Name: Zaborowski, et al. v. Sheriff of Cook County, et al
Case No.(s): 08 C 6946
Time period: 04/01/2019 - 05/31/2019
This Court Ordered Amount for fees and expenses: \$2,806.50
Paid to Date: \$37,189.88
Litigation Subcommittee Approval: (\$1,748.50 on 06/25/2019) and (\$1,058.00 on 06/24/2019)

19-4983

Firm: Rock Fusco & Connelly, LLC

Special State's Attorney(s): John J. Rock

Case Name: Johnson v. Brown, et al. & Johnson v. Taylor, et al.

Case No.(s): 17 C 6249, 18 C 5263

Time period: 05/01/2019 - 05/31/2019

This Court Ordered Amount for fees and expenses: \$2,209.56

Paid to Date: \$4,253.00

Litigation Subcommittee Approval: 07/24/2019

19-4984

Firm: Rock Fusco & Connelly, LLC

Special State's Attorney(s): John J. Rock

Case Name: Antonio Perry v. Starks, et al.

Case No.(s): 16 C 4557

Time period: 04/01/2019 - 06/11/2019

This Court Ordered Amount for fees and expenses: \$3,630.50

Paid to Date: \$27,386.95

Litigation Subcommittee Approval: (\$2,431.00 on 06/25/2019) and (\$1,199.50 on 07/24/2019)

19-4986

Firm: Rock Fusco & Connelly, LLC

Special State's Attorney(s): John J. Rock

Case Name: Hicks v. Cook County Sheriff's Office and McBride and Smith v. Cook County

Case No.(s): 15 C 6852 and 17 C 4951

Time period: 04/01/2019 - 05/31/2019

This Court Ordered Amount for fees and expenses: \$20,166.27

Paid to Date: \$142,846.95

Litigation Subcommittee Approval: (\$7,771.77 on 06/25/2019) and (\$12,394.50 on 07/24/2019)

19-4991

Firm: McGuireWoods, LLP.

Special State's Attorney(s): Christina M. Egan

Case Name: Brown, et al. v. Cook County, et al., Howard, et al. v. Cook County, et al., Caloca, et al. v. Cook County, et al., Ramos v. Cook County, et al., Falguni v. Cook County, et al.

Case No.(s): 17 C 8085, 17 C 8146, 17 C 9056, 18 C 0274, 18 C 2949

Time period: 04/01/2019 - 04/30/2019

This Court Ordered Amount for fees and expenses: \$244,438.53

Paid to Date: \$2,868,466.52

Litigation Subcommittee Approval: 06/25/2019

19-4995

Firm: Odelson & Sterk, LTD.

Special State's Attorney(s): Burton S. Odelson

Case Name: Shakman v. Cook County Recorder of Deeds, et al.

Case No.(s): 69 C 2145

Time period: 10/01/2018 - 03/31/2019

This Court Ordered Amount for fees and expenses: \$8,961.00

Paid to Date: \$63,655.55

Litigation Subcommittee Approval: (\$7,772.00 on 02/19/2019) and (\$3,188.50 on 06/25/2019)

19-5001

Firm: Pretzel & Stouffer, Chartered

Special State's Attorney(s): John H. Scheid, Jr.

Case Name: Stewart Title v. Grapsas, et al.

Case No.(s): 15 L 4520, 12 P 3203

Time period: 05/01/2019 - 06/30/2019

This Court Ordered Amount for fees and expenses: \$3,751.06

Paid to Date: \$153,124.45

Litigation Subcommittee Approval: (\$1,654.46 on 06/25/2019) and (\$2,096.60 on 07/24/2019)

19-5002

Firm: Querrey & Harrow, LTD

Special State's Attorney(s): Terrence F. Guolee

Case Name: Michno v. Cook County Sheriff's Department, et al., and Hernandez v. Cook County Sheriff's Department, et al

Case No.(s): 13 C 7163 and 13 C 7949

Time period: 09/26/2018 - 12/31/2019

This Court Ordered Amount for fees and expenses: \$675.00

Paid to Date: \$159,562.89

Litigation Subcommittee Approval: 02/19/2019

19-5003

Firm: Leinenweber Baroni & Daffado, LLC

Special State's Attorney(s): Justin L. Leinenweber

Case Name: Tate v. Dart, et al.

Case No.(s): 18 CH 2749

Time period: 04/01/2019 - 04/31/2019

This Court Ordered Amount for fees and expenses: \$3,483.00

Paid to Date: \$19,705.50

Litigation Subcommittee Approval: 05/14/2019

19-5004

Firm: Hinshaw & Culbertson, LLP.

Special State's Attorney(s): James M. Lydon

Case Name: Taylor v. Cook County Sheriff's Office, et al.
Case No.(s): 13 C 1856
Time period: 06/03/2019 - 06/28/2019
This Court Ordered Amount for fees and expenses: \$20,986.95
Paid to Date: \$815,012.29
Litigation Subcommittee Approval: 07/24/2019

19-5154

Firm: Rock Fusco & Connelly, LLC
Special State's Attorney(s): John J. Rock
Case Name: Strickland v. Thomas J. Dart, et al.
Case No.(s): 19 C 2621
Time period: 05/01/2019 - 05/31/2019
This Court Ordered Amount for fees and expenses: \$758.50
Paid to Date: \$0.00
Litigation Subcommittee Approval: 07/24/2019

19-5156

Firm: Leinenweber Baroni & Daffada, LLC.
Special State's Attorney(s): Justin L. Leinenweber
Case Name: Brown v. Dart, et al.
Case No.(s): 18 L 12632
Time period: 06/01/2019 - 06/30/2019
This Court Ordered Amount for fees and expenses: \$536.50
Paid to Date: \$0.00
Litigation Subcommittee Approval: 07/24/2019

19-5157

Firm: Leinenweber Baroni & Daffado, LLC
Special State's Attorney(s): Justin L. Leinenweber
Case Name: Tate v. Dart, et al.
Case No.(s): 18 CH 2749
Time period: 06/01/2019 - 06/30/2019
This Court Ordered Amount for fees and expenses: \$2,220.00
Paid to Date: \$32,777.50
Litigation Subcommittee Approval: 07/24/2019

19-5158

Firm: Leinenweber Baroni & Daffada, LLC.
Special State's Attorney(s): Justin L. Leinenweber
Case Name: Policemen's Benevolent Labor Committee v. Dart, et al.

Case No.(s): L-CA-18-037

Time period: 06/01/2019 - 06/30/2019

This Court Ordered Amount for fees and expenses: \$1,295.00

Paid to Date: \$0.00

Litigation Subcommittee Approval: 07/24/2019

19-5159

Firm: Leinenweber Baroni & Daffada, LLC.

Special State's Attorney(s): Justin L. Leinenweber

Case Name: Reyes v. Dart, et al.

Case No.(s): 18 L 12511

Time period: 06/01/2019 - 06/30/2019

This Court Ordered Amount for fees and expenses: \$2,238.50

Paid to Date: \$0.00

Litigation Subcommittee Approval: 07/24/2019

19-5161

Firm: Law Offices of John C. Coyne

Special State's Attorney(s): John C. Coyne

Case Name: Grasso v. Cook County Sheriff, et al.

Case No.(s): 15 C 10510

Time period: 04/11/2017 - 12/07/2018

This Court Ordered Amount for fees and expenses: \$87,485.90

Paid to Date: \$47,256.63

Litigation Subcommittee Approval: 06/25/2019

19-5164

Firm: Law Offices of John C. Coyne

Special State's Attorney(s): John C. Coyne

Case Name: Deposition of John Dillion in Post-Conviction Motion by James Marshall

Case No.(s): CL1812JD, 18 CH 09428

Time period: 05/09/2019 - 05/21/2019

This Court Ordered Amount for fees and expenses: \$8,385.10

Paid to Date: \$ 0.00

Litigation Subcommittee Approval: 09/11/2018

19-5165

Firm: Karlin, Fleisher & Falkenberg, LLC

Special State's Attorney(s): Phillip J. Fowler

Case Name: Jarell Miller v. Amy Campanelli and Brett Balmer

Case No.(s): 18 L 9570

Time period: 02/19/2019 - 5/02/2019

This Court Ordered Amount for fees and expenses: \$1,943.00

Paid to Date: \$0.00

Litigation Subcommittee Approval: 05/14/2019

19-5187

Firm: Hervas, Condon & Bersani, PC.

Attorney(s): Michael W. Condon

Case Name: Brown v. Cook County, et al.

Case No.(s): 17 C 8085

Date of This Order: 08/13/2019

Time period: 04/01/2019 - 05/31/2019

This Court Ordered Amount for fees and expenses: \$53,793.89

Paid to Date: \$239,008.91

Litigation Subcommittee Approval: (\$32,672.11 on 06/25/2019) and (\$21, 121.78 on 07/24/2019)

19-5189

Firm: Anderson, Rasor & Partners, LLP.

Special State's Attorney(s): Anne S. Nelson

Case Name: Hernandez v. John J. Stroger, Jr. Hospital, et al.

Case No.(s): 15 L 11937

Time period: 02/01/2019 - 04/30/2019

This Court Ordered Amount for fees and expenses: \$80,946.44

Paid to Date: \$286,948.24

Litigation Subcommittee Approval: 06/25/2019

19-5000

Compliance/Complaint Administrator: Cardelle Spangler

Case Name: Shakman, et al., v. Cook County Recorder of Deeds, et al.

Case No.(s): 69 C 2145

Date of This Order: 07/24/2019

Unopposed Petition Number: 215

This Court Ordered Amount of this petition: \$27,418.42

Paid to Date: \$2,839,923.24

19-5166

Compliance/Complaint Administrator: Cardelle Spangler

Case Name: Shakman, et al., v. Cook County Recorder of Deeds, et al.

Case No.(s): 69 C 2145

Date of This Order: 08/07/2019

Unopposed Petition Number: 216

This Court Ordered Amount of this petition: \$29,847.54

Paid to Date: \$2,839,923.24

19-5167

Compliance/Complaint Administrator: Susan G. Feibus
Case Name: Shakman, et al., v. Cook County Assessor, et al.
Case No.(s): 69 C 2145
Date of This Order: 08/07/2019
Unopposed Petition Number: 124
This Court Ordered Amount of this petition: \$47,146.94
Paid to Date: \$2,797,322.98

19-5169

Compliance/Complaint Administrator: Susan G. Feibus
Case Name: Shakman, et al. v. Clerk of the Circuit Court of Cook County, et al.
Case No.(s): 69 C 2145
Date of This Order: 08/07/2019
Unopposed Petition Number: 5
This Court Ordered Amount of this petition: \$39,409.42
Paid to Date: \$179,682.39

19-4988

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 92 CR 22460
Date of This Order: 07/05/2019
Time period: 06/01/2019 - 06/30/2019
This Court Ordered Amount for fees and expenses: \$8,151.25
Paid to Date: \$6,267,345.59
Litigation Subcommittee Approval: N/A

19-4989

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 83 CR 10567-8
Date of This Order: 07/09/2019
Time period: 05/31/2019 - 06/26/2019
This Court Ordered Amount for fees and expenses: \$8,465.00
Paid to Date: \$6,267,345.59
Litigation Subcommittee Approval: N/A

19-4990

Firm: Appointment of Special Prosecutor

Attorney(s): Michael J. O'Rourke

Case Name: Appointment of Special Prosecutor

Case No.(s): 88 CR 18817

Date of This Order: 07/19/2019

Time period: 05/31/2019 - 06/19/2019

This Court Ordered Amount for fees and expenses: \$1,010.00

Paid to Date: \$6,267,345.59

Litigation Subcommittee Approval: N/A

19-4992

Firm: Office of the Special Prosecutor

Attorney(s): Michael J. O'Rourke

Case Name: Appointment of Special Prosecutor

Case No.(s): 04 CR 1517

Date of This Order: 08/08/2019

Time period: 07/01/2019 - 07/31/2019

This Court Ordered Amount for fees and expenses: \$6,485.75

Paid to Date: \$6,267,345.59

Litigation Subcommittee Approval: N/A

19-4993

Firm: Office of the Special Prosecutor

Attorney(s): Michael J. O'Rourke

Case Name: Appointment of Special Prosecutor

Case No.(s): 92 CR 22460

Date of This Order: 08/07/2019

Time period: 06/01/2019 - 07/31/2019

This Court Ordered Amount for fees and expenses: \$10,001.25

Paid to Date: \$6,267,345.59

Litigation Subcommittee Approval: N/A

19-4994

Firm: Office of the Special Prosecutor

Attorney(s): Michael J. O'Rourke

Case Name: Appointment of Special Prosecutor

Case No.(s): 90 CR 16376 (02)

Date of This Order: 08/07/2019

Time period: 07/01/2019 - 07/31/2019

This Court Ordered Amount for fees and expenses: \$7,951.25

Paid to Date: \$6,267,345.59

Litigation Subcommittee Approval: N/A

19-5138

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 91 CR 16373 (03)
Date of This Order: 08/16/2019
Time period: 03/15/2019 - 05/30/2019
This Court Ordered Amount for fees and expenses: \$3,198.75
Paid to Date: \$6,267,345.59
Litigation Subcommittee Approval: N/A

19-5141

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 92 CR 00023
Date of This Order: 08/12/2019
Time period: 12/03/2018 - 01/11/2019
This Court Ordered Amount for fees and expenses: \$6,510.00
Paid to Date: \$6,267,345.59
Litigation Subcommittee Approval: N/A

19-5143

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 91 CR 21147
Date of This Order: 08/12/2019
Time period: 07/01/2019 - 07/31/2019 and 03/26/2019
This Court Ordered Amount for fees and expenses: \$5,620.00
Paid to Date: \$6,267,345.59
Litigation Subcommittee Approval: N/A

19-5144

Firm: Office of the Special Prosecutor
Attorney(s): Michael J. O'Rourke
Case Name: Appointment of Special Prosecutor
Case No.(s): 87 CR 15089
Date of This Order: 08/13/2019
Time period: 06/15/2019 - 07/31/2019
This Court Ordered Amount for fees and expenses: \$5,040.00

Paid to Date: \$6,267,345.59

Litigation Subcommittee Approval: N/A

19-5145

Firm: Office of the Special Prosecutor

Attorney(s): Michael J. O'Rourke

Case Name: Appointment of Special Prosecutor

Case No.(s): 90 CR 11984

Date of This Order: 08/16/2019

Time period: 07/01/2019 - 07/31/2019

This Court Ordered Amount for fees and expenses: \$6,254.25

Paid to Date: \$6,267,345.59

Litigation Subcommittee Approval: N/A

19-5182

Firm: Locke, Lord, Bissell & Liddell, LLP

Attorney(s): Roger R. Fross

Case Name: Shakman, et al. v. Cook County Assessor, et al.

Case No.(s): 69 C 2145

Date of This Order: 08/08/2019

Time period: 04/01/2019 - 06/30/2019

This Court Ordered Amount for fees and expenses: \$28,837.60

Paid to Date: \$1,372,531.98

Litigation Subcommittee Approval: N/A

19-5185

Firm: Locke, Lord, Bissell & Liddell, LLP.

Attorney(s): Roger R. Fross

Case Name: Shakman, et al. v. Cook County Recorder of Deeds, et al

Case No.(s): 69 C 2145

Date of This Order: 08/08/2019

Time period: 04/01/2019 - 06/30/2019

This Court Ordered Amount for fees and expenses: \$22,022.20

Paid to Date: \$1,329,872.08

Litigation Subcommittee Approval: N/A

19-4523

Attorney/Payee: Law Offices of J. Jeltres, ltd.

Presenter: Same

Fees: \$1,203.53

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): S. Procter

In Re: B. M., A. M., I. M.

Case No(s): 2018COAD00767

19-4625

Attorney/Payee: Robert Sharpe

Presenter: Same

Fees: \$400.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): O. S.

Case No(s): 2019 COMH 1917

19-4629

Attorney/Payee: Denise J. Patton

Presenter: Same

Fees: \$2,105.00

Service Rendered for court-appointed representation of indigent respondent(s): expert witness

Name(s) of respondent(s): P. T. W. (minor) GAL

In Re: P. T. W. (minor)

Case No(s): 2018COAD910

19-4932

Attorney/Payee: Robert Sharpe

Presenter: Same

Fees: \$800.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): J. Cihlar

Case No(s): 2019 COMH 002328

19-4933

Attorney/Payee: Chicago Legal Clinic, Inc.

Presenter: Marta C. Bukata

Fees: \$1,667.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): R. E. W., Sr.

In Re: R. W. Jr., J. L. W.-S. (minors)

Case No(s): 18COA210

19-4934

Attorney/Payee: Chicago Legal Clinic, Inc.

Presenter: Marta C. Bukata

Fees: \$910.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): M. A

In Re: M. A. (minor)

Case No(s): 18COA 0009

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the Court Orders be approved. The motion carried.

WORKERS' COMPENSATION CLAIMS

19-4640

Employee: John Colby

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 06/02/2016

Incident/Activity: Petitioner injured his head, neck, and back after he was attacked by a detainee.

Accidental Injuries: Head, neck, and back

Petition and Order No: 16 WC 18311

Claim Amount: \$23,049.60

Attorney: Jason M. Whiteside of Whiteside & Goldberg

Date of Subcommittee Approval: N/A

Prior/pending claims: None

19-4642

Employee: Paul Foxgrover

Job Title: Clerk

Department: Clerk of the Circuit Court

Date of Incident: 09/05/2017 & 08/16/2018

Incident/Activity: On 09/05/2017, Petitioner injured his lower back while lifting a heavy tote. On 08/16/2018, Petitioner injured his left knee while moving a box of files to a cart.

Accidental Injuries: Back, left knee

Petition and Order No: 17 WC 28781

Claim Amount: \$10,260.00

Attorney: Mark B. Stookal of Nilson, Stookal, Gleason, & Caputo, Ltd.

Date of Subcommittee Approval: N/A

Prior/pending claims: None

19-4645

Employee: Curtis L. Harrison

Job Title: Laborer

Department: MFT Illinois First

Date of Incident: 12/15/16; 05/15/18; 10/04/18; 01/16/19

Incident/Activity: Petitioner was injured during an auto accident, a fall, and while lifting equipment

Accidental Injuries: back, left leg
Petition and Order No: 18 WC 34642; 18 WC 34643
Claim Amount: \$112,236.74
Attorney: Cordon & Centracchio, LLC.
Date of Subcommittee Approval: 06/24/2019
Prior/pending claims: n/a

19-4681

Employee: Vicki Wash
Job Title: Correctional Officer
Department: Department of Corrections
Date of Incident: February 1, 2018
Incident/Activity: Petitioner injured during altercation with an inmate.
Accidental Injuries: back and left leg.
Petition and Order No: 18 WC 4743
Claim Amount: \$19,212.55
Attorney: Rittenberg, Buffen, Fulbrandsen, Robinson & Saks, Ltd.
Date of Subcommittee Approval: n/a
Prior/pending claims: n/a

19-4726

Employee: Anais M. Lebron
Job Title: Correctional Officer
Department: Department of Corrections
Date of Incident: 02/01/2018
Incident/Activity: Petitioner was injured in an elevator accident.
Accidental Injuries: head.
Petition and Order No: 19 WC 0461
Claim Amount: \$14,414.40
Attorney: Ankin Law Office, LLC.
Date of Subcommittee Approval: n/a
Prior/pending claims: n/a

19-4727

Employee: Evgeniy Romanov
Job Title: Correctional Officer
Department: Department of Corrections
Date of Incident: 09/10/2018
Incident/Activity: Petitioner was injured during altercation with a detainee.

Accidental Injuries: neck and back.
Petition and Order No: 18 WC 29541
Claim Amount: \$20,000.00
Attorney: Ankin Law Officer, LLC.
Date of Subcommittee Approval: n/a
Prior/pending claims: n/a

19-4729

Employee: Sylvia Tidwell
Job Title: Sheriff's Deputy
Department: Court Services Division
Date of Incident: 03/02/2017
Incident/Activity: Petitioner was injured when she fell at work.
Accidental Injuries: bilateral knees.
Petition and Order No: 18 WC 13759
Claim Amount: \$4,999.91
Attorney: Sklare Law Group, Ltd.
Date of Subcommittee Approval: n/a
Prior/pending claims: n/a

19-4731

Employee: Tommie L. Hall
Job Title: Police Officer
Department: Police Department
Date of Incident: 04/26/2018
Incident/Activity: Petitioner was injured in an automobile accident.
Accidental Injuries: neck, back, and shoulder.
Petition and Order No: 18 WC 16615
Claim Amount: \$22,513.88
Attorney: Vitell & Spitz, Ltd.
Date of Subcommittee Approval: n/a
Prior/pending claims: n/a

19-4740

Employee: Dennis Sears
Job Title: Tow truck driver
Department: Department of Administrative and Support Services
Date of Incident: 06/25/2008
Incident/Activity: Petitioner was injured when he was hit by a vehicle.
Accidental Injuries: left knee and back.

Petition and Order No: 08 WC 30740

Claim Amount: \$24,999.54

Attorney: Vrdolyak Law Group

Date of Subcommittee Approval: n/a

Prior/pending claims: n/a

19-4741

Employee: Robert A. Schultz

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 11/07/2016

Incident/Activity: Petitioner was injured during an altercation with an inmate.

Accidental Injuries: right knee

Petition and Order No: 16 WC 35226

Claim Amount: \$125,000.00

Attorney: Ankin Law Office, LLC.

Date of Subcommittee Approval: 06/26/2019

Prior/pending claims: n/a

19-4792

Employee: Roderick Peterson

Job Title: Sheriff's Deputy

Department: Court Services Division

Date of Incident: 03/22/2018

Incident/Activity: Petitioner was injured during an altercation with a detainee.

Accidental Injuries: left leg.

Petition and Order No: 18 WC 12231

Claim Amount: \$22,098.39

Attorney: Baum, Ruffolo & Marzel, Ltd.

Date of Subcommittee Approval: n/a

Prior/pending claims: 07/15/2011 (\$30,030.66)

19-4793

Employee: Erick Lopez

Job Title: Clerk

Department: Circuit Court's Office

Date of Incident: 01/16/2018

Incident/Activity: Petitioner was injured while lifting a box.

Accidental Injuries: shoulder.

Petition and Order No: 18 WC 12835
Claim Amount: \$24,483.48
Attorney: Romanucci & Blandin, LLC
Date of Subcommittee Approval: n/a
Prior/pending claims: n/a

19-4798

Employee: Charles O'Hearn
Job Title: Counselor
Department: Juvenile Temporary Detention Center
Date of Incident: 01/23/2012; 12/19/2016
Incident/Activity: Petitioner was injured while lifting a box overhead; Petitioner was injured while handcuffing a resident.
Accidental Injuries: shoulder and left knee.
Petition and Order No: 12 WC 005097
Claim Amount: \$3,000.00
Attorney: Seidman, Margulis & Fairman, Ltd.
Date of Subcommittee Approval: n/a
Prior/pending claims: 10/19/2009 (\$2,500.00)

19-4899

Employee: David Linde
Job Title: Police Officer
Department: Sheriff's Police Department
Date of Incident: 09/14/2014
Incident/Activity: Petitioner injured his right shoulder and neck when he tripped over a concrete block and fell while on patrol.
Accidental Injuries: Right shoulder and neck
Petition and Order No: 14 WC 32936
Claim Amount: \$150,000.00
Attorney: Frank Kress of Rubens, Kress and Mulholland
Date of Subcommittee Approval: 06/25/2019
Prior/pending claims: 03/10/2011 (\$39,592.46)

19-4920

Employee: Matthew Coffey
Job Title: Police Officer
Department: County Police Department
Date of Incident: 12/05/17
Incident/Activity: Petitioner was in a motor vehicle accident.

Accidental Injuries: shoulder and head.
Petition and Order No: 18 WC 5144
Claim Amount: \$49,273.13
Attorney: Sandman, Levy, & Petrich, LLC.
Date of Subcommittee Approval: 07/24/19
Prior/pending claims: n/a

19-4922

Employee: Scott Hall
Job Title: Correctional Officer
Department: Department of Corrections
Date of Incident: 12/05/15; 01/23/18; 06/06/18
Incident/Activity: Petitioner was hit by a glass bottle; petitioner fell from a chair; petitioner was restraining a detainee.
Accidental Injuries: head, neck, and back.
Petition and Order No: 16 WC 0497
Claim Amount: \$90,412.35
Attorney: Budin Law Offices
Date of Subcommittee Approval: 07/24/19
Prior/pending claims: 11/25/98 (\$1,500.00)

19-5038

Employee: Craig Schickel
Job Title: Correctional Officer
Department: Department of Corrections
Date of Incident: 10/08/2016
Incident/Activity: Petitioner injured his left wrist, requiring surgery, while breaking up a fight between detainees.
Accidental Injuries: Left wrist
Petition and Order No: 17 WC 17334
Claim Amount: \$39,727.97
Attorney: Jason M. Whiteside of Whiteside & Goldberg
Date of Subcommittee Approval: 06/25/2019
Prior/pending claims: None.

19-5039

Employee: Jason Fowler
Job Title: Correctional Officer
Department: Department of Corrections

Date of Incident: 12/15/2014; 07/15/2015; 07/26/2017; 12/15/2017

Incident/Activity: On 12/15/ 2014, Petitioner injured his left hand and wrist while attempting to subdue a combative detainee. On 07/15/2015, Petitioner injured both of his knees while attempting to subdue a combative detainee. On 07/26/2017, Petitioner injured his left hand when he fell to the ground while attempting to restrain a detainee. On 12/15/2017, Petitioner injured his left hand while attempting to place a detainee in handcuffs.

Accidental Injuries: Left hand, left wrist, left knee, right knee

Petition and Order No: 15 WC 33315 & 15 WC 33316

Claim Amount: \$41,536.28

Attorney: Jason P. Carroll of Aleksy Belcher

Date of Subcommittee Approval: 07/24/2019

Prior/pending claims: None

19-5040

Employee: Michele Mioletti

Job Title: Clerk

Department: Clerk of the Circuit Court

Date of Incident: 08/03/2018

Incident/Activity: Petitioner alleges PTSD as the result of her job.

Accidental Injuries: Psychological

Petition and Order No: 18 WC 23543

Claim Amount: \$2,500.00

Attorney: Gerald F. Connor of Law Offices of Gerald F. Connor

Date of Subcommittee Approval: N/A

Prior/pending claims: None

19-5054

Employee: Gerardo Solis

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 10/16/18

Incident/Activity: Petitioner was in an altercation with a detainee.

Accidental Injuries: right leg.

Petition and Order No: 18 WC 34285

Claim Amount: \$19,000.00

Attorney: Argionis & Associates, LLC.

Date of Subcommittee Approval: n/a

Prior/pending claims: n/a

19-5087

Employee: David McElligott

Job Title: Glazer

Department: Facilities Management

Date of Incident: 03/21/2008; 08/05/2010

Incident/Activity: On 03/21/2008, Petitioner twisted his right knee while unloading a sheet of Lexan. On 08/05/2010, Petitioner injured his left shoulder while lifting a heavy sheet of Lexan onto a panel saw.

Accidental Injuries: Right knee, left shoulder

Petition and Order No: 09 WC 05221 & 10 WC 43781

Claim Amount: \$72,910.68

Attorney: Cameron B. Clark of Law Offices of Cameron B. Clark

Date of Subcommittee Approval: 06/25/2019

Prior/pending claims: 08/19/1996, 06/07/1997, 11/26/1997 (\$70,051.59 for all three claims); 07/17/2015 (pending).

19-5088

Employee: Iris Hernandez

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 03/02/18; 04/10/19

Incident/Activity: Petitioner was punched by a detainee; Petitioner caught her finger in a door.

Accidental Injuries: face; right index finger

Petition and Order No: 18 WC 12717

Claim Amount: \$6,520.84

Attorney: Cullen, Haskins, Nicholson & Menchetti

Date of Subcommittee Approval: n/a

Prior/pending claims: n/a

19-5113

Employee: Jill Walker

Job Title: Youth Development Specialist

Department: Juvenile Temporary Detention Center

Date of Incident: 03/15/2015

Incident/Activity: Petitioner injured her left thumb when she slammed her left thumb in the locker door.

Accidental Injuries: Left thumb

Petition and Order No: 15 WC 12717

Claim Amount: \$11,994.53

Attorney: GWC Injury Lawyers, LLC

Date of Subcommittee Approval: N/A

Prior/pending claims: None

19-5114

Employee: Valerie Berry McArthur

Job Title: Inpatient Health Advocate

Department: Stroger hospital

Date of Incident: 12/15/2017

Incident/Activity: Petitioner injured her left leg, left hand and back when she slipped and fell on water by the nurses' station.

Accidental Injuries: Left leg, left hand and back

Petition and Order No: 18 WC 08456

Claim Amount: \$17,047.60

Attorney: Elfenbaum, Evers, Amarilio & Zielinska, P.C.

Date of Subcommittee Approval: N/A

Prior/pending claims: None

19-5116

Employee: Youlanda Renay Richards-Wilkins

Job Title: Nurse

Department: Cermak Health Services

Date of Incident: 08/26/2013

Incident/Activity: Petitioner while assisting a co-worker lift a patient onto a stretcher injured her back.

Accidental Injuries: Back

Petition and Order No: 14 WC 04173

Claim Amount: \$13,164.78

Attorney: DePaolo & Zadeikis Law Office

Date of Subcommittee Approval: mm/dd/yyyy

Prior/pending claims: None

19-5117

Employee: Christopher Green

Job Title: Youth Development Specialist

Department: Juvenile Temporary Detention Center

Date of Incident: 04/16/2017, 06/08/2018, 01/07/2019 and 06/03/2019

Incident/Activity: Petitioner was playing basketball with residents and injured his left knee. Petitioner was restraining a combative resident when he injured his back. Petitioner was breaking up a fight between residents and injured the left side of his back. Petitioner was breaking up a fight between residents and injured his left eye, head and back.

Accidental Injuries: Left knee, eye, head and back

Petition and Order No: 17 WC 15042

Claim Amount: \$39,581.50

Attorney: Block, Klukas, Manzella & Shell, P.C.

Date of Subcommittee Approval: 06/25/2019

Prior/pending claims: None

19-5118

Employee: Anthony Scafidi

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 10/17/2017

Incident/Activity: Petitioner was getting on the inmate bus when he fell forward injuring his right knee.

Accidental Injuries: Right knee

Petition and Order No: 17 WC 34160

Claim Amount: \$52,628.21

Attorney: Krol, Bongiorno & Given, Ltd.

Date of Subcommittee Approval: 06/25/2019

Prior/pending claims: None

19-5119

Employee: Sammy Tenuta

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 05/07/2017

Incident/Activity: Petitioner injured his left shoulder and back when he tripped on the leg of a chair and fell.

Accidental Injuries: Left shoulder and back

Petition and Order No: 17 WC 27360

Claim Amount: \$73,967.00

Attorney: Law Office of Francis J. Discipio, Ltd.

Date of Subcommittee Approval: 06/25/2019

Prior/pending claims: None

19-5120

Employee: Kevin Cronin

Job Title: Carpenter

Department: Facilities Management

Date of Incident: 06/03/2014, 12/11/2015, 02/15/2017, 05/01/2017 and 10/26/2017

Incident/Activity: A wood plank hit the back of the Petitioner's left leg injuring his left knee. Petitioner was kneeling to line up an unlocked crash bar and injured his left knee. Petitioner was unloading carpet

squares and injured his back. Petitioner was removing dry wall and dust got in his eye injuring his left eye.

Petitioner was putting away a ladder when his hand was smashed injuring his left wrist and left hand.

Accidental Injuries: Back, left leg, eye, back, left wrist and left hand

Petition and Order No: 17 WC 32613

Claim Amount: \$30,000.00

Attorney: Lenard Law Group, LLC

Date of Subcommittee Approval: 06/25/2019

Prior/pending claims: 02/26/2007 (\$47,195.72)

19-5121

Employee: Eric Moore

Job Title: Storekeeper

Department: Recorder of Deeds

Date of Incident: 08/08/2017

Incident/Activity: Petitioner injured his left ankle, left hip and back when he stepped in a man hole and fell.

Accidental Injuries: Left ankle, left hip and back

Petition and Order No: 18 WC 008790 and 17 WC 26047 (Duplicate Filing)

Claim Amount: \$33,602.20

Attorney: Dworkin & Maciariello

Date of Subcommittee Approval: 02/19/2019

Prior/pending claims: 05/25/2006 (\$4,848.29)

19-5127

Employee: Ignatios Benetatos

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 11/12/2016

Incident/Activity: Petitioner was attacked by a detainee who was swinging a chain at him when he twisted his left knee and felt a pop.

Accidental Injuries: Left knee

Petition and Order No: 16 WC 034849

Claim Amount: \$58,332.30

Attorney: Burnes & Libman

Date of Subcommittee Approval: 06/25/2019

Prior/pending claims: None

19-5129

Employee: Evelyn Robinson

Job Title: Custodian

Department: Sheriff's Department

Date of Incident: 07/20/2009

Incident/Activity: Petitioner stepped off the elevator and slipped on water left on the floor and fell injuring her knees, left shoulder and right thumb.

Accidental Injuries: Knees, left shoulder and right thumb

Petition and Order No: 11 WC 00174

Claim Amount: \$67,039.12

Attorney: Law Office of George Tamvakis

Date of Subcommittee Approval: 07/24/2019

Prior/pending claims: 10/11/1995, 10/04/1996, 05/02/1997 and 06/25/1997 (\$5,686.28); 03/25/2002, 06/10/2002, 06/27/2002 and 05/17/2005 (\$30,363.00)

19-5130

Employee: Scott Demar

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 09/14/2016, 11/30/2017, 07/19/2018 and 12/28/18

Incident/Activity: Petitioner was attacked by a detainee injuring his face, neck and back. Petitioner while restraining a combative detainee injured his right hand. Petitioner while restraining a combative detainee injured his neck and right knee. Petitioner while restraining a combative detainee injured his back.

Accidental Injuries: Face, neck, back, right hand and right knee

Petition and Order No: 16 WC 29537

Claim Amount: \$16,929.00

Attorney: Law Office of George Tamvakis, Ltd.

Date of Subcommittee Approval: N/A

Prior/pending claims: None

19-5131

Employee: Keyah Walker (Amended)

Job Title: Youth Development

Department: Juvenile Temporary Detention Center

Date of Incident: 01/12/2017, 02/13/2018 and 03/21/2019

Incident/Activity: Petitioner injured her left thumb while restraining a combative resident. On February 13, 2018, Petitioner re-injured her left thumb while restraining a combative resident. On March 21, 2019, Petitioner injured her right fingers while restraining a combative resident.

Accidental Injuries: Left thumb and right fingers

Petition and Order No: 17 WC 13145

Claim Amount: \$100.42

Attorney: Rittenberg, Buffen, Gulbrandsen, Robinson & Saks, Ltd.

Date of Subcommittee Approval: N/A

Prior/pending claims: None

19-5139

Employee: Chirl A. Dade

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 06/30/2017

Incident/Activity: Injured while In Service Training

Accidental Injuries: head, neck, right arm, right elbow and right wrist

Petition and Order No: 17 WC 34488

Claim Amount: \$54,409.89

Attorney: Sostrin and Sostrin, P.C.

Date of Subcommittee Approval: 07/24/2019

Prior/pending claims: N/A

19-5140

Employee: Jerry Fett

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 03/24/2019

Incident/Activity: Injured while feeding a service dog

Accidental Injuries: Right knee

Petition and Order No: 19 WC 13677

Claim Amount: \$5,000.00

Attorney: Manoyan Law

Date of Subcommittee Approval: N/A

Prior/pending claims: N/A

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the Workers Compensation be approved. The motion carried.

PROPOSED SETTLEMENTS

19-4981

Case: Rutledge, Lena v. County

Case No: 15 L 4515

Settlement Amount: \$60,000.00

Department: 4897 - John H. Stroger, Jr. Hospital of Cook County

Payable to: Lena Rutledge and her attorneys Hurley McKenna & Mertz

Litigation Subcommittee Approval: N/A

Subject matter: alleged medical negligence

19-5025

Case: Gordon, Camille v. Cook County

Case No: 15 L 66019

Settlement Amount: \$850,000.00

Department: 4897 - John H. Stroger, Jr. Hospital of Cook County

Payable to: Camille Gordon, as Special Administrator of the Estate of Vera Gordon, Dec., and the Vrdolyak Law Group, LLC

Litigation Subcommittee Approval: July 24, 2019

Subject matter: Settlement of a medical malpractice claim.

19-5026

Case: Brooks, Vera v. Cook County

Case No: 17 L 3834

Settlement Amount: \$3,000,000.00

Department: 4897 - John H. Stroger, Jr. Hospital of Cook County

Payable to: Vera Brooks and her attorneys Cirignani, Heller & Harman LLP

Litigation Subcommittee Approval: 07/24/19

Subject matter: Settlement of a medical malpractice claim.

19-4061

Case: Hendon, Antonio v. Dart, et al.

Case No: 17 C 7816

Settlement Amount: \$1,800.00

Department: 4240 - Cermak Health Services of Cook County

Payable to: Antonio Hendon

Litigation Subcommittee Approval: N/A

Subject matter: an allegation of a civil rights violation

19-4453

Case: Mixan, Cory v. Samonte, et al.

Case No: 17 C 6506

Settlement Amount: \$24,500.00

Department: 1210-Office of the Sheriff

Payable to: Schiff Hardin LLP Client Trust Account

Litigation Subcommittee Approval: N/A

Subject matter: an allegation of a civil rights violation

19-4496

Case: Kozbiel, Daniel v. Dart, et al.

Case No: 18 C 4145

Settlement Amount: \$23,500.00

Department: 1239 - Department of Corrections

Payable to: Daniel Kozbiel and Kenneth N. Flaxman, P.C.

Litigation Subcommittee Approval: N/A

Subject matter: an allegation of a civil rights violation

19-4555

Case: Jones, Sam v. Reyes, et. al.

Case No: 17 C 9146

Settlement Amount: \$1,500.00

Department: 1210 - Office of the Sheriff

Payable to: Sam Jones

Litigation Subcommittee Approval: N/A

Subject matter: an allegation of a civil rights violation

19-4882

Case: Reyes, Wilbert v. Dart et al.

Case No: 17 C 9223

Settlement Amount: \$85,000.00

Department: 1239-Department of Corrections

Payable to: Wilbert Reyes and his attorney, Thomas G. Morrissey

Litigation Subcommittee Approval: N/A

Subject matter: an allegation of a civil rights violation

19-4926

Case: N/A Pre-litigation Settlement

Case No: N/A Pre-litigation Settlement

Settlement Amount: \$20,000.00

Department: 1500 - Department of Transportation and Highways

Payable to: Anuradha Verma

Litigation Subcommittee Approval: N/A

Subject matter: an allegation of property damage

19-4966

Case: Contreras, Milton v. Dart, et al.

Case No: 17 C 7910

Settlement Amount: \$6,875.00

Department: 1210-Office of the Cook County Sheriff

Payable to: Milton Contreras

Litigation Subcommittee Approval: N/A

Subject matter: an allegation of a civil rights violation

19-4967

Case: Cochran, William v Dart, et al.
Case No: 18 C 1645
Settlement Amount: \$4,000.00
Department: 1210-Cook County Sheriff's Office
Payable to: William Cochran
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

19-4987

Case: Doyle, Tavis v. Dart
Case No: 19 CH 7677
Settlement Amount: \$400.00
Department: 1239 - Department of Corrections
Payable to: Tavis Doyle Jr.
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of an intentional tort

19-5005

Case: Beasley, Roderick v Thomas Dart et al.
Case No: 19 C 4030
Settlement Amount: \$3,300.00
Department: 4240 - Cermak Health Services
Payable to: Thomas G. Morrissey, Ltd. and Roderick Beasley
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation.

19-5027

Case: Cobbs, Matthew v. Lombardi
Case No: 18 C 853
Settlement Amount: \$2,000.00
Department: 1239 - Department of Corrections
Payable to: Matthew Cobbs
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

19-5028

Case: Howard, Pondexter v. Dart, et. al.
Case No: 16 C 9798
Settlement Amount: \$3,600.00
Department: 1239 - Department of Corrections
Payable to: Pondexter Howard
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

19-5029

Case: Anderson, Clarence v. Martinez, et. al.
Case No: 18 C 5219
Settlement Amount: \$7,500.00
Department: 1239 - Department of Corrections
Payable to: Clarence Anderson
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

19-5049

Case: Stanton, Joshua v Dart, et al.
Case No: 14 C 9974
Settlement Amount: \$7,900.00
Department: 1239-Department of Corrections
Payable to: Joshua Stanton
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

19-5050

Case: Leduc, Judith v Hoover, et al.
Case No: 16 L 10084
Settlement Amount: \$45,000.00
Department: 1310-Office of the Chief Judge
Payable to: Judith Leduc and Cooney and Conway, her attorneys
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of motor vehicle liability

19-5053

Case: Simmons, William v Dart et al.
Case No: 15 C 4670 and 15 C 4673
Settlement Amount: \$99,000.00
Department: 1239-Department of Corrections
Payable to: William Simmons
Litigation Subcommittee Approval: N/A
Subject matter: an allegation of a civil rights violation

19-5064

Case: Mannes, Patrick v. Cook County, et al,
Case No: 17 C 6673
Settlement Amount: \$19,500.00
Department: 4898 Oak Forest Health Center of Cook County
Payable to: Patrick Mannes and Dvorak Law Offices, LLC
Litigation Subcommittee Approval: N/A

Subject matter: an allegation of a civil rights violation

19-5065

Case: Abdullah, Hasan v. Dart, et al,

Case No: 18 C 8145

Settlement Amount: \$8,000.00

Department: 1239-Department of Corrections

Payable to: Hasan Abdullah and Kenneth N. Flaxman, P.C.

Litigation Subcommittee Approval: N/A

Subject matter: an allegation of a civil rights violation

19-5067

Case: Aponte, Jose Antonio v. Arce, Frank

Case No: 14 C 4914

Settlement Amount: \$3,000.00

Department: 1239-Department of Corrections

Payable to: Jose Antonio Aponte

Litigation Subcommittee Approval: N/A

Subject matter: an allegation of a civil rights violation

19-5084

Case: Otis, James v. Dart et al.

Case No: 18 C 2039

Settlement Amount: \$2,500.00

Department: 1210 - Office of the Sheriff

Payable to: James Otis

Litigation Subcommittee Approval: N/A

Subject matter: an allegation of a civil rights violation

19-5090

Case: Coleman, Sharun v. Dart

Case No: 16 C 2682

Settlement Amount: \$75,000.00

Department: 1210 - Office of the Sheriff

Payable to: Sharun Coleman and Kenneth N. Flaxman, P.C.

Litigation Subcommittee Approval: N/A

Subject matter: an allegation of employment discrimination

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the Proposed Settlements be approved. The motion carried.

REPORTS

19-5210

Department: Risk Management

Report Title: Receive and File - Patient Arrestee Claims

Report Period: Month Ending July 31, 2019

Summary: The Department of Risk Management is submitting for your information patient arrestee claim payments for the month ending July 31, 2019. Payments total \$712.37

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the Report be received and filed. The motion carried.

19-5146

Department: Risk Management

Report Title: Receive and File - Subrogation Claim Recoveries

Report Period: Month ending July 1, 2019 - August 31, 2019

Summary: The Department of Risk Management is submitting for your information, a summary of Claim Recoveries for the month ending August 31, 2019 - Total Recovery: \$491.20 and Number of Recoveries: (1)

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the Report be received and filed. The motion carried.

19-5209

Department: Risk Management

Report Title: Receive and File - Self-Insurance Claims

Report Period: Month Ending July 31, 2019

Summary: The Department of Risk Management is submitting for your information Self-Insurance Claims the month ending July 31, 2019. Payments total \$7,857.91.

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the Report be received and filed. The motion carried.

19-5160

Presented by: LAWRENCE WILSON, County Comptroller

Department: Office of the Comptroller

Report Title: Analysis of Revenues and Expenses for the Period Ending 6/30/2019

Report Period: Period Ending 6/30/2019

Summary: Submitting for your information, an Analysis of Revenues and Expenses for the period ending 6/30/2019 for Corporate, Safety and Health Funds, as presented by the Bureau of Finance.

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the Report be received and filed. The motion carried.

**19-4585
ORDINANCE**

Sponsored by

**THE HONORABLE JOHN P. DALEY, BRIDGET GAINER, PETER N. SILVESTRI,
DEBORAH SIMS, LARRY SUFFREDIN, DONNA MILLER, BRIDGET DEGNEN AND
JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

REFUND RECOVERY AGENT REFUND CHECK REISSUANCE FEE ORDINANCE

WHEREAS, Cook County (“the County”) is a home rule unit of local government pursuant to Article VII, Section 6(a) of the 1970 Illinois Constitution, and as such, may exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, the efficient and effective operation of the Cook County Treasurer’s Office (“CCTO”) pertains to the County’s government and affairs; and

WHEREAS, pursuant to the Illinois Property Tax Code, 35 ILCS 200/ 20-175, the CCTO is responsible for issuing property tax refunds arising from overpayments and erroneous assessments to eligible refund applicants, including, but not limited to, refund recovery agents, as hereinafter defined, and taxpayers; and

WHEREAS, it has come to the attention of Cook County Treasurer Maria Pappas (“Treasurer”) that the CCTO mailed nearly 1,000 refund checks in January and February of 2018 to a law firm for refunds arising from successful tax objections filed with respect to condominiums at 180 East Pearson Street, and that that law firm did not deliver these refund checks to the property management company for the subject condominiums, Lieberman Condominium and Property Management Services (“Lieberman”), until August of 2018, and subsequently, Lieberman failed to distribute these refund checks to the taxpayers of these properties until December of 2018 and January of 2019, almost a year after the issuance date of the checks; and

WHEREAS, in the wake of this event, the CCTO conducted research and found that, on average, refund recovery agents, such as the law firm mentioned above, fail to cash or deposit refund checks for a longer duration than other refund applicants; and

WHEREAS, refund recovery agents who fail to distribute refund checks issued by the CCTO to their clients in a timely manner or otherwise delay the negotiation of refund checks issued by the CCTO undermine the efficient administration of the CCTO’s statutory duty to issue refunds to County taxpayers; and

WHEREAS, refund recovery agents submit a significant number of requests to the CCTO for the cancellation and reissuance of refund checks previously issued by the CCTO, but never cashed or deposited; and

WHEREAS, the CCTO's resources must be employed and expenses incurred to conduct research regarding whether the applicant for the reissuance of the check is the proper claimant, and to complete the administrative processes necessary to reissue refund checks; and

WHEREAS, enhancements to the existing core information technology systems would enable the CCTO to upgrade its electronic systems, which would result in significant operational efficiencies, cost reductions, and improved services, including, but not limited to:

(1) facilitating the electronic exchange of refund application information between refund applicants and the CCTO to expedite the issuance of refunds to refund applicants; and

(2) enabling the electronic exchange of a twenty-year history of property tax collection and payment information to taxpayers; and

(3) enabling the electronic exchange of available refund information, including those arising from overpayments, overassessments, Property Tax Appeal Board decisions, and court orders.

NOW, THEREFORE BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2 Administration, Section 2-258, of the Cook County Code is hereby enacted as follows:

Sec. 2-258. Fee for the Reissuance of Refund Checks

(a) *Definitions.* In this section, "refund recovery agent" means any attorney, law firm, company, organization, or individual who is engaged in the business of pursuing property tax appeals, or obtaining refunds for overpayments or erroneous assessments on behalf of any taxpayer (including, but not limited to, individual taxpayers and corporate taxpayers), other than for himself or herself.

(b) *Fee.* The County Treasurer shall charge and collect a fee of \$30.00 for any request made by a refund recovery agent, that the County Treasurer reissue any refund check previously issued, because the original refund check was not cashed or deposited before the refund check's expiration date, as noted on the face of the refund check.

(c) *Tax Sale Automation Fund.* The County Treasurer shall deposit all fees collected under this section into the Tax Sale Automation Fund, as established in Section 74-40.

BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners, that Chapter 32 Fees, Section 32-1 of the Cook County Code is hereby amended as follows:

The fees or charges provided for or required by the below listed sections shall be as shown below:

<i>Code Section</i>	<i>Description</i>	<i>Fees, Rates, Charges (in dollars)</i>
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CHAPTER 32-1, Fees2-258 Refund Reissuance Fee30.00

Approved and adopted this 5th of September 2019.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the Ordinance be approved as substituted. The motion carried.

19-4589

ORDINANCE AMENDMENT

Sponsored by

**THE HONORABLE JOHN. P DALEY, BRIDGET GAINER, PETER N. SILVESTRI,
DEBORAH SIMS, LARRY SUFFREDIN, DONNA MILLER AND JEFFREY R. TOBOLSKI,
COUNTY COMMISSIONERS**

**AN AMENDMENT TO THE COMMERCIAL PAYOR ENHANCED
PROCESSING FEE ORDINANCE**

WHEREAS, Cook County (the "County") is a home rule unit of local government pursuant to Article VII, Section 6(a) of the 1970 Illinois Constitution, and as such, may exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, the efficient and effective operation of the Cook County Treasurer's Office ("CCTO") pertains to the County's government and affairs; and

WHEREAS, a core statutory function of the CCTO is to post payments twice annually to approximately 1.8 million Property Index Numbers, and to maintain auditable business records with regard to such payments; and

WHEREAS, mortgage lenders, as hereinafter defined, continue to make erroneous payments, duplicate payments, and overpayments to the CCTO, causing the CCTO to expend large sums of taxpayers' dollars and other County resources to correct such erroneous payments, duplicate payments, and overpayments; and

WHEREAS, the continued creation, enhancement, redesign, and upgrade of the existing core information technology systems would yield substantial additional operational efficiencies, cost reductions, and improved functionalities and services, including but not limited to:

(1) reducing erroneous payments, duplicate payments, and overpayments made on Property Index Numbers, by mortgage lenders, as hereinafter defined, with the goal of eliminating such erroneous payments, duplicate payments, and overpayments; and

(2) enabling the electronic exchange of historical real property tax payment, assessment, exemption, tax sale, and bankruptcy information, as well as the identification of properties subject to the Illinois Senior Citizens Real Estate Tax Deferral Act, to mortgage lenders; and

(3) enabling the electronic exchange of duplicate payment, overpayment, overassessment, Certificate of Error, Property Tax Appeal Board, and court-ordered refund information to mortgage lenders; and

(4) streamlining the refund process for mortgage lenders via the creation of an electronic refund application submission system; and

(5) facilitating the electronic payment of omitted assessment, arrearage, and special assessment property tax bills by mortgage lenders; and

(6) enabling an electronic platform for payment by mortgage lenders of property tax bills with Certificate of Error adjustments; and

WHEREAS, despite increased costs and the need to automate records, enhance online payment channels, and facilitate the electronic communication of real property tax payment and refund information, internal fees for automation purposes have not been increased since 2013 and additional funding is needed to defray costs of automation.

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2 Administration, Article IV Officers and Employees, Division 4 Treasurer, Subdivision II Fees, Section 2-257 of the Cook County Code is hereby amended as follows:

Sec. 2-257. Fee for ~~Commercial Payor~~ Mortgage Lender Enhanced Payment Processing.

(a) *Definition.* In this section, ~~“commercial payor”~~ “mortgage lender” means:

1- Any institution, association, partnership, corporation, or person that is engaged in the business of making loans of money, or that regularly makes loans of money, or that services loans, including the collections of loans directly secured by mortgages, trust deeds in the nature of mortgages or other instruments in the nature of mortgages which constitute a lien upon property; or

2- ~~A person or entity that pays, either directly or through an agent, property taxes upon ten or more Property Index Numbers for any tax year.~~

(b) *Fee.* The County Collector shall charge and collect a fee of ~~\$1.00~~ \$2.00 per Property Index Number and installment from ~~commercial payors~~ mortgage lenders for payments tendered through any electronic payment facility offered by the County Collector.

(c) *Tax sale automation fund.* The County Collector shall deposit all fees collected under this section into the Tax Sale Automation Fund, as established in Section 74-40.

~~(d) *Exclusions.* This Ordinance shall not apply to any payment made by any bankruptcy trustee or any federal, state, or local governmental entity.~~

BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners, that Chapter 32 Fees, Section 32-1 of the Cook County Code is hereby amended as follows:

Sec. 32-1. Fee schedule.

The fees or charges provided for or required by the below listed sections shall be as shown below:

<i>Code Section</i>	<i>Description</i>	<i>Fees, Rates, Charges (in dollars)</i>
CHAPTER 2, Administration		
2-257	Mortgage Lender Enhanced Payment Processing	1.00 2.00

Effective Date: This Ordinance shall take effect immediately upon its passage and approval.

Approved and adopted this 5th of September 2019.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the Ordinance be approved as substituted. The motion carried.

**19-4797
ORDINANCE**

Sponsored by

**THE HONORABLE JOHN P. DALEY, PRESIDENT TONI PRECKWINKLE,
LARRY SUFFREDIN, JEFFREY R. TOBOLSKI, BRIDGET GAINER, LUIS ARROYO JR,
DENNIS DEER, DONNA MILLER, STANLEY MOORE, SEAN M. MORRISON,
PETER N. SILVESTRI, DEBORAH SIMS, SCOTT R. BRITTON, BRIDGET DEGNEN,
BRANDON JOHNSON, BILL LOWRY AND KEVIN B. MORRISON,
COUNTY COMMISSIONERS**

SURVIVING SPOUSE TAX ABATEMENT

WHEREAS, a 2012 Property Tax Code Act amendment (35 ILCS 200/18-178) permits the governing body of any county or municipality, by ordinance, to require the abatement of any percentage of the property taxes levied by the county or municipality on each parcel of a qualified property within the boundaries of the county or municipality that is owned by the surviving spouse of a fallen police officer, soldier or rescue worker; and

WHEREAS, 35 ILCS 200/18-178 defines a "Fallen police officer, soldier, or rescue worker" as an individual who dies: (1) as a result of or in the course of employment as a police officer; (2) while in the active service of a fire, rescue, or emergency medical service; or (3) while on active duty as a member of the United States Armed Services, including the National Guard, serving in Iraq or Afghanistan; and

WHEREAS, fallen police officers, soldiers, and rescue workers have put their lives on the line and have sacrificed for their family as a result of fulfilling their duties or aiding others; and

WHEREAS, the families of these brave individuals who have died in the line of duty should be supported as there are overwhelming financial, emotional and psychological costs associated with the loss of a loved one who dies in the line of duty; and

WHEREAS, in accordance with 35 ILCS 200/18-178, Cook County should implement a property tax abatement application that would permit the surviving spouse of a fallen police officer, soldier or rescue worker as defined in 35 ILCS 200/18-178(a) to seek abatement of the property taxes levied by the county on a qualified property; and

WHEREAS, the Cook County Board of Review ("Board of Review") currently processes applications for exemptions, conducts hearings and makes recommendations to grant or not grant complete exemptions from property taxes; and

WHEREAS, the Board of Review and Cook County should develop an application process for property tax abatement permissible under 35 ILCS 200/18-178 that would be administered by the Board of Review; and

WHEREAS, the Board of Review should make itself available to the City of Chicago and any other municipality in the County of Cook to vet applications for such abatements permitted under 35 ILCS 200/18-178 and make recommendations for abatement eligibility to the applicable governing body for abatement authorization.

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 74 Taxation, Article II Real Property Taxation, Division 1 Generally, Section 74-47 the Cook County Code is hereby enacted as Follows:

Sec. 74-47. Surviving Spouse Tax Abatement.

(a) *Purpose.* To permit application to the Cook County Board of Review ("Board of Review") for the abatement of Cook County's portion of property taxes levied on a qualified property for surviving spouses of a fallen police officer, soldier or rescue worker in accordance with 35 ILCS 200/18-178. Upon receipt of said application to the Board of Review for a surviving spouse tax abatement, the Board of

Review shall review and process the application and make a recommendation to the Cook County Chief Financial Officer, the Board President (“President”) and the Cook County Board of Commissioners (“Board of Commissioners”) regarding said abatement request, the percentage of taxes permissible for abatement and the duration of the abatement. The Board of Commissioners may approve said abatement request recommended by the Board of Review by Ordinance and order the abatement of the County’s portion of the taxes levied on the qualified property.

(b) *Definitions.*

Fallen police officer, soldier, or rescue worker means an individual who dies: (1) as a result of or in the course of employment as a police officer; (2) while in the active service of a fire, rescue, or emergency medical service; or (3) while on active duty as a member of the United States Armed Services, including the National Guard, serving in Iraq or Afghanistan. Fallen police officer, soldier, or rescue worker, however, does not include any individual whose death was the result of that individual's own willful misconduct or abuse of alcohol or drugs.

Qualified property means a parcel of real property that is occupied by not more than two families, that is used as the principal residence by a surviving spouse, and that: (1) was owned by the fallen police officer, soldier, or rescue worker or surviving spouse at the time of the police officer's, soldier's, or rescue worker's death; (2) was acquired by the surviving spouse within two years after the police officer's, soldier's, or rescue worker's death if the surviving spouse was domiciled in the State at the time of that death; or (3) was acquired more than two years after the police officer's, soldier's, or rescue worker's death if surviving spouse qualified for an abatement for a former qualified property located in Cook County.

Surviving spouse means a spouse of a fallen police officer, soldier, or rescue worker who has not remarried.

(c) *Application for Surviving Spouse Tax Abatement.* The Board of Review shall develop and implement an application process for a surviving spouse of a fallen police officer, soldier, or rescue worker in which the surviving spouse may apply for an abatement of Cook County’s or other participating municipalities’ portion of property taxes levied against a qualified property.

- (1) *Abatement Period and Percentage.* The duration of the abatement period on a qualified property to be considered by the Board of Review and the Board of Commissioners may revert to July 9, 2012. The percentage and duration of the abatement shall be recommended by the Board of Review to the Board of Commissioners following review of the application for abatement.
- (2) *Rules and Regulations.* The Board of Review is permitted to implement rules and regulations in order to implement and process the applications for a surviving spouse tax abatement and issue any recommendations for abatement under this Section to the Board of Commissioners or other participating municipalities.

(d) *Review, Recommendation and Approval of a Surviving Spouse Tax Abatement.*

- (1) The Board of Review shall review and process the applications for a surviving spouse tax abatement on a qualified property. Should the Board of Review recommend the abatement

of taxes on a qualified property to a surviving spouse, the Board of Review shall issue its recommendation to the Chief Financial Officer of Cook County, the President and Board of Commissioners or other participating municipalities for the percentage and duration period of the surviving spouse tax abatement for each recommended surviving spouse applicant.

- (2) Following receipt of the Board of Review's abatement recommendation, the Board of Commissioners may by ordinance approve the Board of Review's abatement recommendation.
- (3) The Cook County Board of Commissioners shall provide a certified copy of any ordinance approving a surviving spouse tax abatement on a qualified property to the County Clerk and any other Cook County tax official in order to process an approved surviving spouse tax abatement.

Effective date: This Ordinance shall be in effect December 1, 2019.

Approved and adopted this 5th of September 2019.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Daley, seconded by Commissioner Lowry, that the Ordinance be approved as substituted. The motion carried.

**ENVIRONMENTAL AND SUSTAINABILITY COMMITTEE
MEETING OF SEPTEMBER 4, 2019**

19-4130

Presented by: ANN P. KALAYIL, Chief, Bureau of Asset Management

REPORT

Department: Bureau of Asset Management

Report Title: 2019 Measurement and Verification (M&V) Report and Executive Summary

Report Period: 2018

Summary: A summary of actual energy savings as a result of the guaranteed energy performance contracts at the Department of Corrections (DOC), Juvenile Temporary Detention Center (JTDC), and Stroger Hospital Campus.

A motion was made by Commissioner Deer, seconded by Commissioner Degnen, that the Report be received and filed. The motion carried.

**HUMAN RELATIONS COMMITTEE
MEETING OF SEPTEMBER 4, 2019**

19-4848

PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT

Department: Office of Commissioner Johnson

Request: Extend effective date of ordinance amendment 19-2394 to 12/31/2019

Item Number: 19-2394

Fiscal Impact: N/A

Account(s): N/A

Original Text of Item: Requesting to amend the effective date of Ordinance Amendment 19-2394 from six months after adoption to 12/31/2019.

19-2394

ORDINANCE AMENDMENT

Sponsored by

**THE HONORABLE BRANDON JOHNSON, LARRY SUFFREDIN AND
JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

BE IT ORDAINED, by the Board of Commissioners of Cook County that Chapter 42 Human Relations, Article II Human Rights, Section 42-38, of the Cook County Code is hereby amended as follows:

Sec. 42-38. - Housing.

(a)*Definitions.* The following words, terms and phrases, when used in this article shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

Conviction means a judgment of liability entered upon a plea, verdict or finding of guilt for an offense, rendered by a legally constituted jury, court or administrative authority of competent jurisdiction. Conviction excludes any “juvenile record” as defined below.

Covered criminal history means information regarding an individual's arrest, charge or citation for an offense; participation in a diversion or deferral of judgment program; record of an offense that has been sealed, expunged, or pardoned in accordance with applicable law; juvenile record; and conviction.

Evidence of rehabilitation means any information produced by the individual, or produced on their behalf, with respect to their rehabilitation or good conduct, including but not limited to: the individual's satisfactory compliance with all terms and conditions of his or her sentence; court-issued certificates of good conduct; employer recommendations; educational attainment or vocational or professional training since the conviction; completion or active participation in rehabilitative treatment; and letters of recommendation from community organizations, counselors or case managers, teachers, community leaders, religious institutions or leaders, or parole/probation officers who have observed the individual since his or her conviction.

Individualized assessment means a process by which a person considers all factors relevant to an individual's conviction history and whether that history negatively impacts the individual's ability to fulfill the responsibilities of tenancy, including but not limited to:

- (1) The nature, severity, and recency of the conduct underlying the individual's specific conviction(s);
- (2) The nature of the individual's sentencing;
- (3) The number of the individual's convictions;
- (4) The length of time that has passed following the individual's most recent conviction;
- (5) The age of the individual at the time of the most recent conviction;
- (6) Evidence of rehabilitation; and
- (7) The individual's tenant history before and/or after the conviction

Juvenile record means juvenile court records, as defined in 705 ILCS 405/1-3(8.1) or comparable state law, and juvenile law enforcement records, as defined in 705 ILCS 405/1-3(3.2) or comparable state law.

Offense means a violation of any penal statute, ordinance, law, or code of any jurisdiction.

Person shall mean any person as defined in Section 46-31(15) of this article that is also an owner, lessor, sublessor, assignor, managing agent, or other individual, firm, or corporation having the right to sell, rent, lease, or sublease any housing unit within Cook County, or any agent, broker, or other individual working on behalf of any such individual, firm, or corporation.

Real estate transaction means the sale, exchange, rental, occupancy, lease, sublease, or lease renewal of real property for residential purposes in Cook County or the provision of services or utilities in connection with such sale, exchange, rental, occupancy, lease, sublease, or lease renewal. The term "real estate transaction" also means with respect to activity conducted or property located in Cook County, the

brokering or appraising of residential real property in Cook County and the making, purchasing, or guaranteeing of loans or mortgages or providing any other financial assistance either:

- (1) For purchasing, constructing, improving, repairing, or maintaining a dwelling; or
- (2) Secured by residential real property.

(b) *Prohibitions.*

- (1) *Terms and conditions.* No person shall make any distinction, discrimination, or restriction in the price, terms, conditions, or privileges of any real estate transaction, including the decision to engage in or renew any real estate transaction, on the basis of unlawful discrimination or covered criminal history.
- (2) *Discriminatory communications.* No person shall publish, circulate, issue, or display, or cause to be published, circulated, issued, or displayed, any communication, notice, advertisement, sign or other writing of any kind relating to a real estate transaction which will indicate or express any unlawful limitation or discrimination on the basis of unlawful discrimination or covered criminal history.
- (3) *Listings.* No person shall deliberately and knowingly refuse examination of any listing of residential real property within Cook County to any individual because of unlawful discrimination or covered criminal history.
- (4) *Representations.* No person shall deliberately and knowingly represent to an individual that residential real property is not available for inspection, sale, rental, or lease in Cook County when in fact it is available, or fail to bring a residential real estate listing in Cook County to an individual's attention, or refuse to permit a person to inspect residential real property in Cook County because of unlawful discrimination or covered criminal history.
- (5) *Blockbusting.* No person shall solicit, for sale, lease, or listing for sale or lease, residential real property within Cook County on the grounds of loss of value due to the present or prospective entry into any neighborhood of any individual(s) of any particular race, color, sex, age, religion, disability, national origin, ancestry, sexual orientation, marital status, parental status, military discharge status, source of income, gender identity, or housing status, or with any covered criminal history.
- (6) *Encouragement of blockbusting.* No person shall distribute or cause to be distributed written material or statements designed to induce any owner of residential real property in Cook County to sell or lease such owner's property because of any prospective change in the race, color, sex, age, religion, disability, national origin, ancestry, sexual orientation, marital status, parental status, military discharge status, source of income, gender identity, or housing status of individuals in the neighborhood, or because of the presence or prospective entry into the neighborhood of any individual(s) with any covered criminal history.

- (7) *Creating alarm.* No person shall intentionally create alarm among residents of any community within Cook County by transmitting communication in any manner, including a telephone call whether or not conversation thereby ensues, with a design to induce any person within Cook County to sell or lease the person's residential real property within Cook County because of the present or prospective entry into the vicinity of the property of any individual(s) with any covered criminal history or of any particular race, color, sex, age, religion, disability, national origin, ancestry, sexual orientation, marital status, parental status, military discharge status, source of income, gender identity, or housing status.
- (8) *Preemptive inquiries.* No person shall inquire about, consider, or require disclosure of covered criminal history when considering an application for admission to, or continuing occupancy of, residential real property until the individual has been determined qualified for admission to, or continuing occupancy of, residential real property.

(c) *Exceptions.* The prohibitions in this section shall not apply to any of the following:

- (1) Age. Restricting rental or sale of a housing accommodation to an individual of a certain age group:
 - a. When such housing accommodation is authorized, approved, financed, or subsidized in whole or in part for the benefit of that age group by a unit of State, local, or Federal government; or
 - b. When the duly recorded initial declaration of a condominium or community association limits such housing accommodations to individuals 50 years of age or older, provided that an individual or members of the household of an individual owning or renting a unit in such housing accommodation prior to the recording of the initial declaration shall not be deemed to be in violation of the age restriction as long as the individual or household member continues to own or reside in the housing accommodation.
- (2) *Religion.* Limitation by a religious organization, association, or society, or any not-for-profit institution or organization operated, supervised, or controlled by or in conjunction with a religious organization, association, or society, of the sale, rental, or occupancy of a dwelling which it owns or operates for other than a commercial purpose to individuals of the same religion, or from giving preference to such individuals.
- (3) *Single sex.* Restricting the rental of rooms in a housing accommodation to individuals of one sex. The determination of an individual's sex or gender shall be based upon the sex or gender of that individual as reflected on any official identification of that individual recognized by the State, including a driver's license or State identification card.
- (4) *Private rooms.* Rental of a room or rooms in a private home by an owner if the owner or a member of the owner's family resides therein or, while absent for a period of not more than 12 months, if the owner or a member of the owner's family intends to return to reside therein.

- (5) *Certain conviction history.* Denying the admission to or continuing occupancy of residential real property on the basis of:
- a. a current sex offender registration requirement pursuant to the Sex Offender Registration Act (or similar law in another jurisdiction);
 - b. a current child sex offender residency restriction; or
 - c. a criminal conviction, provided that the person conducts an individualized assessment, and the individualized assessment shows that denial based on the criminal conviction is necessary to protect against a demonstrable risk to personal safety and/or property of others affected by the transaction. The Cook County Commission on Human Rights shall promulgate rules to enforce this exception.
- (6) *Applicable law.* Denying the admission to or continuing occupancy of residential real property on the basis of covered criminal history when federal or state law mandates such denial.

(d) *Sexual harassment.*

- (1) No person shall engage in sexual harassment in any real estate transaction.
- (2) When used in this subsection, the term "sexual harassment" means any unwelcome sexual advance, request for sexual favors, or conduct of a sexual nature when:
 - a. Submission to such conduct is an explicit or implicit term or condition of an individual's real estate transaction;
 - b. Submission to or rejection of such conduct by an individual is used as the basis for any decision affecting the individual's real estate transaction; or
 - c. Such conduct has the purpose or effect of substantially interfering with an individual's real estate transaction or creating an intimidating, hostile, or offensive environment with respect thereto.

(e) *Notice and Opportunity to Dispute Conviction History.*

- (1) Before an owner may deny admission or continued occupancy on the basis of a conviction, the owner must first give the individual sufficient notice and an opportunity to dispute the accuracy and relevance of the conviction.
- (2) To comply with Section (1), the owner must:
 - a. Before denying admission or continued occupancy, provide the individual with a copy of the tenant selection criteria, a copy of any criminal background check

relied upon, and an opportunity to dispute the accuracy and relevance of the conviction(s);

- b. Upon denying admission or continued occupancy, notify the individual in writing the reasons why denial based on the conviction is necessary to protect against a demonstrable risk to personal safety and/or property of others affected by the transaction pursuant to Section 42-38(c)(5)(c);
- c. Limit the use or dissemination of information about an applicant's criminal history obtained in conjunction with Section (2)(a) to the purpose of evaluating applicants in a manner consistent with this ordinance. Unless otherwise mandated by law, the owner must keep such information confidential.

Effective date: This Ordinance Amendment shall become effective ~~six (6) months after the date of adoption~~ December 31, 2019.

Approved and adopted this 5th of September 2019.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Deer, seconded by Commissioner K. Morrison, that the Previously Approved Item Amendment be approved. The motion carried.

**LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE
MEETING OF SEPTEMBER 4, 2019**

19-4790

Presented by: TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED APPOINTMENT

Appointee(s): Xochitl Flores

Position: Bureau Chief

Department/Board/Commission: Bureau of Economic Development

Effective date: 7/22/2019

Expiration date: N/A

A motion was made by Commissioner Suffredin, seconded by Commissioner Britton, that the

Appointment be approved. The motion carried.

19-4745

Presented by: TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED APPOINTMENT

Appointee(s): Samuel Jones

Position: Board Member

Department/Board/Commission: Justice Advisory Council

Effective date: Immediate

Expiration date: 7/25/2023, or until a successor is duly appointed and qualified

A motion was made by Vice Chairman Britton, seconded by Commissioner Daley, that the Proposed Appointment be deferred. The motion carried

19-4656

Presented by: KAREN A. YARBROUGH, County Clerk

REPORT

Department: County Clerk

Report Title: Status Update on Consolidation of Recorder of Deeds and County Clerk

Report Period: 4/1/2019 - 6/30/2019

Summary: This report is to be referred to the Legislation and Intergovernmental Relations Committee in accordance with Resolution 17-2106. The County Clerk's Office present's its quarterly status update report on progress being made towards the consolidation of the Recorder of Deeds and County Clerk Offices from 4/1/2019 - 6/30/2019.

A motion was made by Commissioner Suffredin, seconded by Commissioner Britton, that the Report be received and filed. The motion carried.

19-4820

ORDINANCE AMENDMENT

Sponsored by

**THE HONORABLE LARRY SUFFREDIN, LUIS ARROYO JR, SCOTT R. BRITTON,
JOHN P. DALEY, DENNIS DEER, BRIDGET DEGNEN, BRIDGET GAINER,**

**BRANDON JOHNSON, BILL LOWRY, DONNA MILLER, KEVIN B. MORRISON,
SEAN M. MORRISON, PETER N. SILVESTRI, DEBORAH SIMS, JEFFREY R. TOBOLSKI,
ALMA E. ANAYA AND STANLEY MOORE, COUNTY COMMISSIONERS**

**REQUIRED NOTICE BY BOARDS, COMMISSIONS, ADVISORY COMMITTEES
AND TASK FORCES**

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2 Administration, Article VI Boards, Commissions and Committees, Division 1 Generally, of the Cook County Code is hereby amended as Follows:

Sec. 2-470. Required Notice of Meetings.

To comply with the Open Meetings Act, every Board, Commission, Advisory Committee, or Task Force created by this Board shall post notice of its meetings with the Secretary to the Cook County Board of Commissioners.

Effective date: This Ordinance shall be in effect immediately upon adoption.

Approved and adopted this 5th of September 2019.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: KAREN A. YARBROUGH, County Clerk

A motion was made by Commissioner Suffredin, seconded by Commissioner Britton, that Ordinance Amendment be approved. The motion carried.

**CRIMINAL JUSTICE COMMITTEE
MEETING SEPTEMBER 4, 2019**

19-0768

Sponsored by: LARRY SUFFREDIN, STANLEY MOORE, and PETER N. SILVESTRI, Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT

**ARTICLE III. - PROTECTIONS FOR CHARITABLE ROTATING CRIMINAL BOND FUNDS
AND THIRD-PARTY SURETIES**

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 18 COURTS, ARTICLE III. - CHARITABLE ROTATING CRIMINAL BOND FUNDS AND THIRD-PARTY SURETIES, SECTION NUMBER(S) 18-45 - 18-50, of the Cook County Code is hereby enacted as Follows:

Sec. 18-45. - Definitions

The following words, terms and phrases, when used in this article shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

Charitable Bond Fund means a not-for-profit 501c3, as defined by the Internal Revenue Service, organization that uses its funds to post bond for individuals who are detained at the Cook County Jail.

Third Party Surety means any individual who posts bond for an accused person and who does not have a legal duty to support the accused person.

Explicit Voluntary Consent means actual and informed consent and does not include consenting as a predicate to being allowed to post the bond.

Sec. 18-46. - Eligibility for representation by the Public Defender's Office

A criminal defendant whose deposit or cash bond is posted by a Charitable Bond Fund or Third-Party Surety shall not be deemed ineligible for representation by the Cook County Public Defender's Office due to the posting of bond.

Sec. 18-47. Bond ineligible for bail assignment or attorney's fees

Any bonds posted by a Charitable Bond Fund or Third-Party Surety shall not be used to pay attorney's fees without the surety's explicit voluntary consent. This prohibition applies to reimbursement to the county for representation by the Public Defender's Office.

Sec. 18-48. - Fees

The Clerk of the Court shall not deduct any fees, court costs, or penalties from bond funds that were posted by a Charitable Bond Fund or Third-Party Surety without the surety's explicit voluntary consent and, at the conclusion of the case, shall return available funds to the Charitable Bond Fund or Third-Party Surety.

Sec. 18-49. - Forfeiture

In the instance where bond is posted by a Charitable Bond Fund or Third-Party Surety and a judgment of forfeiture is ordered in favor of the state, no part of the amount deposited by the Charitable Bond Fund or Third-Party Surety shall be forfeited to the state.

Sec. 18-50. - Return of Funds

The Clerk of the Court shall return bond monies posted by a Charitable Bond Funds or a Third-Party Surety within ten (10) business days of the conclusion of the case. Funds posted by a Charitable Bond Fund shall be returned via direct deposit.

Effective date: This ordinance shall be in effect immediately upon adoption.

This item was DEFERRED.

NEW ITEMS

In accordance with Cook County Code Section 2-103(g) Amendment or Suspension of rules, Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend Section 2-105(h) prior notice to public. The motion carried.

19-5382

Presented by: ALMA E. ANAYA, County Commissioner

REPORT

Department: Commissioner Anaya

Report Title: Equity in Cook County: A strategic roadmap for integrating data-driven equity initiatives into County policy.

Report Period: January 2019

Summary: Report prepared for the Cook County Commission on Social Innovation.

A motion was made by Commissioner Anaya, seconded by Commissioner Gainer, that the Report be received and filed. The motion carried.

19-5231

Presented by: THOMAS J. DART, Sheriff of Cook County

PROPOSED TRANSFER OF FUNDS

Department: Sheriff of Cook County

Request: Fund Transfer

Reason: To pay for an increase in electronic monitoring population.

From Account(s): 11100.1239.16875.520330 (Lodging for Non-Employees))

To Account(s): 11100.1239.16875.540149 (Other Maintenance Services)

Total Amount of Transfer: \$800,000.00

On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

It became apparent the Community Correction's electronic monitoring account would require an infusion of funds in July. The balance in the maintenance account in July was \$875,671.00 and \$1,187,880.00 in June.

How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

The detainee population lodged at other counties during fiscal year 2019 has been less than was originally anticipated. This has allowed a surplus to grow in this account which can be used for this transfer. This was the only account identified.

Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from.

The Sheriff's Office made adjustments through the year which limit the number of detainees needed to be lodged at other counties. This created a surplus in this account. There will be no deferrals, delays or cancellations of Sheriff's Office projects.

If the answer to the above question is "none" then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

The Sheriff's Office budgeted enough funding for the historical population of detainees lodged at other counties, however management changes reduced the population which needed to be housed at outside locations.

A motion was made by Commissioner Moore, seconded by Commissioner Silvestri, that the Transfer of Funds be referred to the Law Enforcement Committee. The motion carried.

Having voted on the prevailing side, a motion was made by Commissioner Moore, seconded by Commissioner Silvestri, that the Transfer of the Funds be reconsidered. The motion carried.

A motion was made by Commissioner Moore, seconded by Commissioner Silvestri, that the Transfer of the Funds be approved. The motion carried.

19-5394

PROPOSED INTERAGENCY AGREEMENT

Department(s): Justice Advisory Council

Other Part(ies):

Chicago Children's Advocacy Center (ChicagoCAC), Chicago, Illinois
Proviso Children's Advocacy Center
Children's Advocacy Center of North and Northwest Cook County
La Rabida Children's Advocacy Center
All Our Children's Advocacy Center

Request: Authorization to negotiate and execute an Interagency Agreement to provide funding to the five

CACs in Cook County.

Good(s) or Service(s): As a result of a statutory changes in the Clerk of the Circuit Court's fee structure, the CACs in Cook County are estimated to lose nearly \$800,000.00 that is partially being shifted to the General Fund. Cook County through the Justice Advisory Council seeks to provide a grant of funds in the amount of \$750,000 to the CACs to investigate alleged child abuse, conduct forensic interviews, provide family advocacy, reduce trauma and identify resources so that children and families may begin the healing process.

Agreement period: 9/15/2019 - 11/30/2020

Fiscal Impact: \$750,000.00 (\$250,000.00 in FY 2019 and \$500,000.00 in FY 2020)

Accounts: 11100.1499.10155.521314 - Public Safety Fixed Charges (JAC) Special or Coop Program

Agreement Number(s): NA

Summary/Notes: As a result of a statutory changes in the Clerk of the Circuit Court's fee structure, the five CACs in Cook County are estimated to lose nearly \$800,000.00 that is partially being shifted to the General Fund. Cook County through the Justice Advisory Council seeks to provide a grant of funds in the amount of \$750,000 to the CACs to investigate alleged child abuse, conduct forensic interviews, provide family advocacy, reduce trauma and identify resources so that children and families may begin the healing process. Each CAC will utilize the County's grant of funds to (1) facilitate coordinated multidisciplinary investigations into reports of child abuse received; (2) conduct forensic interviews of alleged child victims and witnesses to violence; (3) provide social, mental health, crisis intervention, case management and other support services to children and families; and (4) maintain the space needed to perform its mission and support the work of its partner agencies. Chicago Children's Advocacy Center will act as the lead agency under this agreement. Funds will be disbursed at least quarterly to ChicagoCAC which will be responsible for distributing the funds equitably among the five CACs.

A motion was made by Commissioner Moore, seconded by Commissioner Johnson, that the Interagency Agreement be referred to the Criminal Justice Committee. The motion carried.

19-5389

Presented by: F. THOMAS LYNCH, Chief Information Officer, Bureau of Technology

PROPOSED INTERGOVERNMENTAL AGREEMENT AMENDMENT

Department: Bureau of Technology

Other Part(ies): United States Department of the Interior - U.S. Geological Survey

Request: Extension

Goods or Services: Acquisition and production of 3D elevation data.

Agreement Number: N/A

Agreement Period: Current term, as amended: 2/1/2016-7/1/2019. Proposed extension term: 7/2/2019 - 9/1/2019.

Fiscal Impact: None

Accounts: 11249.1009.14390.560227, P_23129

Summary: The Bureau of Technology requests approval of an extension to an intergovernmental agreement with the U.S. Geological Survey, U.S. Department of the Interior for the acquisition and production of 3D elevation data. This project involves partnerships with Lake, Kane, and McHenry counties, and has produced data for use by several agencies, including the Bureau of Economic Development and the Department of Homeland Security.

The proposed extension will cover work performed after the term, as amended.

A motion was made by Commissioner Tobolski, seconded by Commissioner S. Morrison, that the Intergovernmental Agreement Amendment be approved. The motion carried.

19-5423

Presented by: TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED APPOINTMENT

Appointee(s): Audra M. Wilson

Position: Commissioner At Large

Department/Board/Commission: Cook County Commission on Women's Issues

Effective date: Immediate

Expiration date: 9/26/2021

A motion was made by Commissioner Suffredin, seconded by Commissioner Britton, that the Proposed Appointment be referred to the Legislation and Intergovernmental Relations Committee. The motion carried.

19-5426

Presented by: TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED APPOINTMENT

Appointee(s): Janice Lopez

Position: Commissioner At Large

Department/Board/Commission: Cook County Commission on Women's Issues

Effective date: Immediate

Expiration date: 9/26/2021

A motion was made by Commissioner Suffredin, seconded by Commissioner Britton, that the Proposed Appointment be referred to the Legislation and Intergovernmental Relations Committee. The motion carried.

19-5451

Presented by: BRIDGET DEGNEN, County Commissioner, DENNIS DEER, County Commissioner

PROPOSED APPOINTMENT

Appointee(s): Sarah Lovinger

Position: North Triad Representative

Department/Board/Commission: Cook County Environmental Commission

Effective date: Immediately

Expiration date: September, 26 2021

A motion was made by Commissioner Suffredin, seconded by Commissioner Britton, that the Proposed Appointment be referred to the Legislation and Intergovernmental Relations Committee. The motion carried.

19-5453

Presented by: BRIDGET DEGNEN, County Commissioner, DENNIS DEER, County Commissioner

PROPOSED APPOINTMENT

Appointee(s): Victoria Wilson

Position: South Triad Representative

Department/Board/Commission: Cook County Environmental Commission

Effective date: Immediately

Expiration date: September 26, 2021

A motion was made by Commissioner Suffredin, seconded by Commissioner Britton, that the Proposed Appointment be referred to the Legislation and Intergovernmental Relations Committee. The motion carried.

19-5455

Presented by: BRIDGET DEGNEN, County Commissioner, DENNIS DEER, County Commissioner

PROPOSED APPOINTMENT

Appointee(s): Rob Mead

Position: Corporate Representative

Department/Board/Commission: Cook County Environmental Commission

Effective date: Immediately

Expiration date: September 26, 2021

A motion was made by Commissioner Suffredin, seconded by Commissioner Britton, that the Proposed Appointment be referred to the Legislation and Intergovernmental Relations Committee. The motion carried.

19-5456

Presented by: BRIDGET DEGNEN, County Commissioner, DENNIS DEER, County Commissioner

PROPOSED APPOINTMENT

Appointee(s): Mark Potosnak

Position: Higher Education Representative

Department/Board/Commission: Cook County Environmental Commission

Effective date: Immediately

Expiration date: September 26, 2021

A motion was made by Commissioner Suffredin, seconded by Commissioner Britton, that the Proposed Appointment be referred to the Legislation and Intergovernmental Relations Committee. The motion carried.

19-5458

Presented by: BRIDGET DEGNEN, County Commissioner, DENNIS DEER, County Commissioner

PROPOSED APPOINTMENT

Appointee(s): Douglas Stotz

Position: Not-for-profit Representative

Department/Board/Commission: Cook County Environmental Commission

Effective date: Immediately

Expiration date: September 26, 2021

A motion was made by Commissioner Suffredin, seconded by Commissioner Britton, that the Proposed Appointment be referred to the Legislation and Intergovernmental Relations Committee. The motion carried.

19-5459

Presented by: BRIDGET DEGNEN, County Commissioner, DENNIS DEER, County Commissioner

PROPOSED APPOINTMENT

Appointee(s): Margaret Schneemann

Position: Environmental Economist Representative

Department/Board/Commission: Cook County Environmental Commission

Effective date: Immediately

Expiration date: September 26, 2021

A motion was made by Commissioner Suffredin, seconded by Commissioner Britton, that the Proposed Appointment be referred to the Legislation and Intergovernmental Relations Committee. The motion carried.

19-5429

Sponsored by: LARRY SUFFREDIN, Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT

ORDINANCE AMENDING POST-EMPLOYMENT RESTRICTIONS

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2, ADMINISTRATION, ARTICLE VII, ETHICS, DIVISION 2. - CODE OF ETHICAL CONDUCT, SUBDIVISION II, CODE OF ETHICAL CONDUCT, SECTION 2-580 of the Cook County Code is hereby amended as Follows:

Sec. 2-580. - Post-employment restrictions.

(a) No former official or employee shall assist or represent any person other than the County in any judicial or administrative proceeding involving the County if the official or employee was counsel of record or participated personally and substantially in the proceeding during his or her term of office or employment.

(b) No former official or employee shall assist or represent any person in any business transaction involving the County, if the official or employee participated personally and substantially in that transaction during his or her term of office or employment.

(c) No former official or employee may, for a period of one year after the termination of his or her term of office or employment, knowingly accept employment or receive compensation or fees for services from an employer if the employee or official, during the year immediately preceding termination of County employment and on behalf of the County, participated personally and substantially in the decision to award County contracts with a cumulative value of over \$10,000.00 ~~to a person~~ the employer.

(d) No former official or employee may, for a period of one year after the termination of his or her term of office or employment, knowingly and for compensation lobby any County official or employee on behalf of any other entity.

(e) No former official or employee may, for a period of one year after the termination of his or her term of office or employment, contract with the County to provide more than \$5,000.00 in compensated professional services to the County or otherwise receive more than \$5,000.00 in compensation for his or her labor from the County, unless the agency seeking to retain the former official or employee's services provides a certification to the Board of Ethics that the former official or employee's County experience or expertise is such that retention of that person for the specific services at issue is necessary to provide continuity of operations and/or will provide significant efficiencies to the County over hiring an employee or engaging an outside vendor to perform such services. A copy of this certification shall be filed with the Secretary of the Cook County Board of Commissioners.

(f) The requirements of this Section may be waived by the Board of Ethics upon a showing by the former official or employee that such waiver would not result in a conflict of interest, disclosure of the County's confidential information or the appearance of impropriety. Additional requirements for waiver may be further defined by rules adopted by the Board of Ethics, as authorized.

(g) This Section applies only to persons who terminate an affected position on or after the effective date of this article.

Effective date: This ordinance shall be in effect immediately upon adoption.

A motion was made by Commissioner Suffredin, seconded by Commissioner Britton, that the

Proposed Ordinance be referred to the Legislation and Intergovernmental Relations Committee. The motion carried.

19-5475

Sponsored by: LARRY SUFFREDIN, Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT

ORDINANCE AMENDING PROPERTY CERTIFICATION REQUIREMENTS

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 74 TAXATION, ARTICLE II.-REAL PROPERTY TAXATION, DIVISION 2.- CLASSIFICATION SYSTEM FOR ASSESSMENT, SECTION NUMBERS 74-63 and 74-65 of the Cook County Code is hereby amended as Follows:

Sec. 74-63. - Assessment classes.

Sec. 74-65. - Qualifications for commercial development project status.

Effective date: This ordinance shall be in effect immediately upon adoption.

Link to Full Text of Ordinance: <https://tinyurl.com/y3tjmjqf>

A motion was made by Commissioner Suffredin, seconded by Commissioner Britton, that the Proposed Ordinance Amendment be referred to the Business and Economic Development Committee. The motion carried.

19-5348

Sponsored by: TONI PRECKWINKLE, PRESIDENT, Cook County Board of Commissioners

PROPOSED RESOLUTION

ADOPTION OF THE 2019 COOK COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN

WHEREAS, the Cook County Board of Commissioners (“Board”) recognizes the threat that natural hazards pose to people and property within our community; and

WHEREAS, The Board recognizes the importance of reducing or eliminating vulnerability to disasters caused by natural hazards for the overall good and welfare of the community; and

WHEREAS, on October 10, 2000, the U.S. Congress passed the Disaster Mitigation Act of 2000 (“Act”) which provides the legal framework for the Federal Emergency Management Agency (FEMA) mitigation, planning requirements for state, local, and tribal governments as a condition of mitigation grant assistance emphasizing the need for pre-disaster mitigation of potential hazards; and

WHEREAS, as a condition of future funding for mitigation projects, the Act requires jurisdictions to prepare and adopt hazard mitigation plan to identify and address certain vulnerabilities that exist prior to and during a disaster; and

WHEREAS, FEMA supports post-disaster grant funding through the Hazards Mitigation Grant Program, which has as a condition of funding eligibility, a requirement for jurisdictions to prepare and adopt a hazard mitigation plan; and

WHEREAS, on September 10, 2014, the Board adopted the Cook County Multi-Jurisdictional Hazard Mitigation Plan ("2014 Plan"), which represented 115 Cook County jurisdictions; and

WHEREAS, to maintain continued eligibility for FEMA mitigation grant assistance programs the Act requires a hazard mitigation plan be updated every five years; and

WHEREAS, Cook County, through its Department of Homeland Security and Emergency Management ("DHSEM") has evaluated the hazards, risks, and mitigation measures identified in the 2014 Plan, and incorporated the results of these evaluations into a two-volume updated plan ("2019 Plan") composed of *Volume 1 - Planning-Area-Wide-Elements* and *Volume 2 - Planning Partner Annexes*; and

WHEREAS, in accordance with the Act's requirements, 121 Cook County jurisdictions engaged in the FEMA-prescribed mitigation planning process to prepare the 2019 Plan and its associated local hazard mitigation plan annexes;

WHEREAS, the 2019 Plan has been submitted to the Federal Emergency Management Agency, Region V, and the Illinois Emergency Management Agency for approval pending adoption by Cook County.

NOW, THEREFORE, BE IT RESOLVED,

1. The Cook County Board of Commissioners hereby accepts, approves and adopts in their entirety Volumes 1 and 2 of the 2019 Cook County Multi-Jurisdictional Hazard Mitigation Plan; and
2. Cook County will continue to participate in the updating and revision of the 2019 Plan with another plan review and revision to occur within a five-year cycle, and designated staff will provide annual progress reports on the status of implementation of the 2019 Plan to the Board; and

BE IT FURTHER RESOLVED, that the President and the Members of the Cook County Board of Commissioners approve the 2019 Plan as presented.

A motion was made by Commissioner Tobolski, seconded by Commissioner Lowry, that the Proposed Resolution be referred to the Homeland Security and Emergency Management Committee. The motion carried.

ADJOURNMENT

* * * * *

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the meeting do now adjourn to meet again at the same time and same place on September 26, 2019, in accordance with County Board Resolution 18-6705.

The motion prevailed and the meeting stood adjourned.

A handwritten signature in black ink, reading "Karen A. Yarbrough". The signature is written in a cursive style with a horizontal line underneath it.

KAREN A. YARBROUGH
County Clerk